MEMORANDUM

Bloomington Common Council-Jack Hopkins Social Services Fund Committee Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana, Hooker Conference Room February 29, 2024

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of Jack Hopkins Social Services Fund Committee.

Meeting called to order: 1:04pm

Chair: Isak Nti Asare

Committee members present: Isak Nt Asare, Hopi Stosberg, Andy Ruff (left at 2:17pm)

Committee members present via Zoom: none

Committee Members absent: none

Staff Present: Camryn Greer, Eddie Riou, Nordia McNish, Anna Killion Hanson, Cody Toothman, Brady

Crick, Ash Kulak, Stephen Lucas, Chief Deputy Clerk Sofia McDowell

Topics Discussed:

1. Welcome (Chair Asare)

2. Proposed Schedule

ACTION: The committee determined the schedule for the 2024 cycle without objection.

- 3. 2024 Hopkins Funds: \$350,000 (budgeted)
- 4. 2023 Grants HAND Monitoring Report (Cody Toothman) (if available)
- 5. The Hopkins Process Review and Issues for 2024 (Council Staff)
 - a. Any Criteria Changes for 2024?
 - i. Changes suggested by Cm. Asare
 - ii. Others?

MOTION: Stosberg moved and Riou was seconded to give final decision power on updates to the elaboration of criteria to the chair.

ACTION: The motion received a roll call vote of Ayes: 5, Nays: 0, Abstain: 0. (Ruff left at 2:17pm)

- b. Funding Process any changes for 2024?
 - i. Solicitation of applications, technical assistance, and submission of applications
 - ii. Application review, hearings, and recommendations to Council
 - iii. Funding Agreements
- 6. Other
- 7. Adjourn

Meeting ended: 2:32pm

Memorandum prepared by: Sofia McDowell, CHIEF DEPUTY CLERK City of Bloomington