

2018 Jack Hopkins Social Services Funding Committee

NOTE: This memorandum summarizes the following meeting.

Date: 06 June 2018

Meeting began: 5:03pm

Location: Council Library

Committee Members Present: Allison Chopra, Susan Sandberg, Tim Mayer, Isabel Piedmont-Smith

Staff Present: Dan Sherman, Stacy Jane Rhoads, Stephen Lucas, Eric Sader

Topics Discussed:

1. Brief Review of the 2018 Process
 - a. Applications
 - b. Criteria
 - c. Solicitation

MOTION: Chopra moved and it was seconded to require 501(c)(3) incorporation documents or similar incorporation documents in the solicitation materials.

ACTION: The motion was approved by voice vote.

- d. Committee Deliberations
2. Suggested changes
3. Survey

MOTION: Sandberg moved and it was seconded to amend the survey to add suggested questions.

ACTION: The motion was approved by voice vote.

4. Meeting minutes

MOTION: Sandberg moved and it was seconded to authorize the chair to approve minutes after comment from committee members.

ACTION: The motion was approved by voice vote.

5. Council action on June 13, 2018
6. Adjournment

Meeting ended: 5:32pm

Memorandum prepared by:
Stephen Lucas, Chief Deputy Clerk
City of Bloomington