

2020 Jack Hopkins Social Services Funding Committee

NOTE: This memorandum summarizes the following meeting.

Date: 27 February 2020

Meeting began: 6:31 pm

Location: Clerk/Council Office Library

Committee Members present: Susan Sandberg, Matt Flaherty, Ron Smith, Sue Sgambelluri (arrived 6:34pm), Mark Fraley, Tim Mayer

Committee Members absent: none

Staff Present: Dan Sherman, Stephen Lucas, Eric Sader

Topics Discussed:

1. Schedule & Meetings

MOTION: Mayer moved and it was seconded that the schedule be approved.

ACTION: The committee approved the motion by a voice vote.

2. Budget

MOTION: Sgambelluri moved and it was seconded to offer an allowance for operational funding with a well-developed plan for future funding, but not for consecutive years.

ACTION: The committee approved the motion by a voice vote.

3. 2019 Grants - HAND Monitoring Report

4. The Hopkins Process (Criteria, Funding Process, Applicant Presentation)

MOTION: Fraley moved and it was seconded to adopt the elaboration of criteria for evaluating and awarding grants.

ACTION: The committee approved the motion by a voice vote.

MOTION: Smith moved and it was seconded to approve the solicitation materials as amended.

ACTION: The committee approved the motion by a voice vote.

5. Conflict of Interest Form/Statement

MOTION: Mayer moved and it was seconded to adjourn.

ACTION: The motion was approved by a voice vote.

Meeting ended: 7:25 pm

Memorandum prepared by:

Sofia McDowell, Chief Deputy Clerk
City of Bloomington