

## **2020 Jack Hopkins Social Services Funding Committee**

NOTE: This memorandum summarizes the following meeting.

**Date:** 11 June 2020

**Meeting began:** 6:02 pm

**Location:** via Zoom

**Committee Members present:** Matt Flaherty, Mark Fraley, Tim Mayer, Susan Sandberg, Sue Sgambelluri, Ron Smith

**Committee Members absent:** none

**Staff Present:** Becky Boustani, Stephen Lucas, Dan Sherman, Doris Sims, Cody Toothman

### **Topics Discussed:**

- 1) Review of the 2020 Process: Applications, Criteria, Solicitation, Technical Assistance, Committee Deliberations

MOTION: Fraley moved and it was seconded to forward a recommendation to continue the broad general allowance for operational funding to next year's committee.

ACTION: The motion was approved via a voice vote.

- 2) Suggested Changes for 2021

MOTION: Sgambelluri moved and it was seconded to recommend the composition of the committee be altered to have four council appointees and three community member appointees.

ACTION: The motion was approved via a voice vote.

- 3) Survey

- 4) Schedule

**Meeting ended:** 6:52pm

Memorandum prepared by:  
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City of Bloomington