MEMORANDUM Bloomington Common Council-Jack Hopkins Social Services Fund Committee Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Via Zoom Tuesday, May 11, 2021

Per the Governor's Executive Orders, this meeting was conducted electronically via Zoom.

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: 6:01pm **Chair**: Cm. Susan Sandberg

Committee members present via Zoom: Mark Fraley, Tim Mayer, Lauren McCalister, Cm. Kate Rosenbarger, Cm. Susan Sandberg (Chair), Cm. Sue Sgambelluri, Cm. Ron Smith **Committee Members absent:** none **Staff Present**: Becky Boustani, Stephen Lucas, John Zody, Deputy Clerk Susan Stoll

Topics Discussed:

- 1. Goal of Pre-Allocation Meeting: Recommendations for Allocation Hearing on 18 May.
- 2. Review of Individual and Averaged Allocations

MOTION: Mark Fraley made a motion and it was seconded to authorize staff to prepare a funding sheet with the pre-allocation recommendations. ACTION: A roll call vote of Ayes: 7, Nays: 0, Abstain: 0 was taken to approve the motion.

3. Schedule

Meeting ended: 6:53 pm

Memorandum prepared by: Susan Stoll, DEPUTY CLERK City of Bloomington