

Per Executive Orders issued by the Governor, these meetings will be conducted electronically. The public may access the meetings at the following link: https://bloomington.zoom.us/j/84574684864?pwd=K2RFV1JpVUtCdEFSSm96NzlhNGITQT09

- I. Welcome (Chair Sandberg)
- II. 2022 Hopkins Funds: \$317,000 (budgeted)
- III. 2021 Grants HAND Monitoring Report (Cody Toothman)
- IV. The Hopkins Process Review and Issues for 2022
  - a. Approved Criteria Changes for 2022
    - i. Operational Funds
    - ii. Limitation on time-off & bonuses
  - b. Issues for Clarification
    - i. How specific should requests be in the funding agreement? (ex. Habitat for Humanity)
    - ii. Guidelines for modifying the use of funds after allocation
    - iii. Submitting claims for expenses incurred before allocation date
    - iv. Presenters in person or virtual in 2022
  - c. Elaboration of Criteria
  - d. Budget Template new
    - i. Add as a requirement?
  - e. Funding Process
    - i. Solicitation, assistance, and submission
    - ii. Application review, hearings, and recommendations
    - iii. Funding Agreements
  - f. Proposed Schedule
- V. Other
- VI. Adjourn

## STATEMENT ON PUBLIC MEETINGS DURING THE PUBLIC HEALTH EMERGENCY

Under Indiana Code 5-14-1.5-3.7, during a declared public health emergency, the Council and its committees may meet by electronic means. The public may simultaneously attend and observe this meeting at the link provided above. Please check <u>the Council Website at https://bloomington.in.gov/council</u> for the most up-to-date information on how the public can access Council meetings during the public health emergency.