

Human Services Funding Advisory Committee Notes

October 13, 2015

Deputy Mayor Scott called the meeting to order at 4:00 PM.

The following Human Services Funding Advisory Committee members were introduced: Ted Eisenhardt, Kim Hendrickson, Alice Hunting, Gloria Saylor, Jackie Silver, Steven Walker and Ann Warman. Also present were Jim Hopper and Debbie Kuffel of Bainbridge Community Foundation.

City Attorney Lisa Marshall gave on the Open Public Meetings Act and Public Records Act.

Jim Hopper led the committee through an overview of the process for reviewing the proposals and a review of the funding application.

Alice asked whether there had been any research into how other cities approach human services funding. Morgan responded that the City currently has an intern doing that research.

The committee reviewed upcoming meeting dates and the remaining committee schedule: Thursday, Nov. 5 (6:00 – 8:00pm) – Preliminary Review of Proposals; Tuesday, Nov. 10 (6:00 – 9:00pm) – Applicant Presentations; and Wednesday, Nov. 18 (6:00 – 8:00pm) – Evaluation of Proposals/ Complete Funding Recommendation. There may be additional meeting dates as needed.

The meeting adjourned at 6:00 PM.

/s/
Michael Scott, Deputy Mayor