

Thursday, January 22, 2015  
Social Services Funding Committee Meeting  
1<sup>st</sup> Floor Fanno Creek Rom  
The Beaverton Building

### Meeting Minutes

**Committee Members Present:** Carmela Bowns, Richard Eyde, Ryan Hoppes, Patricia Longua, Laura Mitchell, Lisa Stiller, and Megan Cohen.

The meeting was called to order at 6:00 p.m. and the committee members introduced themselves and reviewed their contact information for accuracy.

Megan Cohen provided an overview of the social services grant application process including proposed meeting dates, the schedule for the full application process and the project ranking sheet.

The group discussed the proposed meeting schedule and approved dates for April. They also discussed the ranking sheet and reached a consensus that they would like to remove the question that was used for CDBG reporting in the past.

The group discussed the outreach plan to inform organizations of the availability of the grant. Megan shared the press release that will be sent out on Feb. 1.

Megan then asked the group for nominations for SSFC chair. Laura self-nominated, which was seconded by Richard. No other nominations were presented and the group voted to appoint Laura as chair for 2015. Megan asked for nominations for vice-chair. Lisa self-nominated, which was seconded by Ryan. No other nominations were presented and the group voted to appoint Lisa as vice-chair for 2015.

The meeting adjourned at 8 p.m. The next meeting will be held on Tuesday, April 14th at 5:30 pm in The Beaverton Building.