

Tuesday Nov. 10, 2015  
Social Services Funding Committee Meeting  
3<sup>rd</sup> Floor Tualatin River Rm  
The Beaverton Building

### Meeting Minutes

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

The meeting was called to order at 6 p.m.

Staff Liaison Megan Cohen provided an update about two nonprofit workshops:

- Lisa Brown presented “A Practical Approach to Grant Budgets” on Oct. 2 in which 35 organizations attended, and the feedback was very positive.
- A funder roundtable was held on Nov. 10 with the Oregon Community Foundation and the City of Beaverton. 18 organizations attended and 100% of them would attend a similar event again.

Board Member Dick Eyde provided a summary of site visits to the Somali Bantu Citizens Group, Oregon Somali Family Education Center, Holy Trinity, and Care to Share.

The committee discussed their recommendations for FY 16-17 priorities, as well as changes to the criteria sheet that were unanimously approved. They are recommending three priorities to City Council as follows:

- Homelessness/Housing (shelters, rental assistance, tenant education/advocacy, senior housing)
- Affordable extracurricular & education activities (nutrition, childcare, academic support)
- Health (school-based health clinics, affordable access to medical/dental care, mental health, nutrition)

How well the application addresses one/more of these priorities would be worth half of the points (50). The breakdown of the rest of the points would be as follows: How well the organization coordinates with others (10), Service is provided directly to Beaverton residents (10), Organization has demonstrated fiscal responsibility (20), How well the application addresses equity goals (10).

Dick made a motion to approve former business (including June/Sept minutes), Laura seconded, and the minutes were approved unanimously.

The meeting was adjourned at 8PM. The next meeting will be held on Tuesday, Jan. 12th at 6pm in the 3rd floor Tualatin River Room of The Beaverton Building.