

Tuesday, April 26, 2016  
Social Services Funding Committee Meeting  
3<sup>rd</sup> Floor Tualatin River Room  
The Beaverton Building (12725 SW Millikan Way)

### **Meeting Minutes**

**Committee Members Present:** Abdul Samad Ghaznavi, Erin Woolley, Patricia Longua, Richard Eyde, Ryan Hoppes, Laura Mitchell, Lisa Stiller, and staff liaison Megan Cohen.

The meeting was called to order at 6 p.m. Laura made a motion to approve the minutes from April 12, 14, 19 & 21. Lisa seconded, and the minutes were approved unanimously.

The committee debriefed the organization interviews, and discussed which organizations they would fund based on the rating criteria provided by Council.

The meeting was adjourned at 8 p.m. The next meeting will be held on Thursday, April 28<sup>th</sup> at 6 p.m. in the 3<sup>rd</sup> Floor Tualatin River Room of The Beaverton Building.

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### **Meeting Minutes**

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

Staff Liaison Megan Cohen provided a ranking of organizations based on the average committee score to begin discussion of funding. Depending on the fiscal year 2016-2017 budget being approved, there is approximately \$199,395 of social service funding to recommend to City Council, with more than double that in ask. In total, \$445,341 was requested between 30 nonprofit organizations.

The committee reached consensus on recommended funding levels within the allocated budget for 2016-17. Laura made a motion to approve the recommendation, Lisa seconded, and the committee voted unanimously in favor. The recommendation will be provided to City Council in June.

The meeting was adjourned at 7:30 p.m. The next meeting will be held on Wed., May 11 at 6 p.m. in the 3<sup>rd</sup> Floor Tualatin River Room of The Beaverton Building.