

Wednesday, Mar. 22, 2017 | Social Services Funding Committee Meeting
1st Floor Fanno Creek Rm | The Beaverton Building

Meeting Minutes

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

The meeting was called to order at 6:30 p.m.

Staff Liaison Megan Cohen gave an overview of the upcoming grant process and passed out copies of the applications to all the board members. The committee discussed their recent site visits to FY 16-17 funded organizations.

Laura made a motion to approve the minutes from January 25 and February 22 2017, Dick seconded the motion, and the motion passed unanimously.

The committee discussed their rating criteria for the year and decided to keep it the same as in previous years. They reviewed the list of applications. This year, 28 organizations applied, requesting \$417,798 in total to support their programs and projects. The committee will interview all 28 organizations in April/May 2017.

The meeting was adjourned at 8 p.m.