

Tuesday, May 23, 2017 | Social Services Funding Committee Meeting  
3<sup>rd</sup> Floor Tualatin River Rm | The Beaverton Building

### **Meeting Minutes**

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

The meeting was called to order at 5 p.m. Laura made a motion to approve the minutes from February 22, March 22, April 24, April 27, May 1, May 4, and May 10, 2017. Lisa seconded, and the minutes were approved unanimously.

Staff Liaison Megan Cohen provided an updated ranking of organizations based on the average committee score and the preliminary night of discussion. The committee reached consensus on recommended funding levels within the allocated budget of \$200,309 for fiscal year 2017-2018. Laura made a motion to approve the recommendation, Erin seconded, and the committee voted unanimously in favor. The recommendation will be provided to City Council on June 6, 2017.

The meeting was adjourned at 6:30 p.m.