

Weds., Jan. 16, 2019 | Social Services Funding Committee Meeting
5th Floor Columbia River Room | The Beaverton Building

Meeting Minutes

Committee Members Present: Lisa Stiller, Lisa Mutchler, Erin Woolley, Wei Wei Lou, Renu Kamath, Jerome Sibayan, Tiffany Burton. Staff liaison Megan Cohen and student representatives Maya and Reyna were also present.

The meeting was called to order at 6:00 p.m.

Nominations were taken for Chair and Vice Chair. Lisa Stiller was nominated as chair, and Tiffany Burton as vice-chair. No other nominations were received. Wei Wei Lou made a motion to approve the nominations, and Jerome Sibayan seconded. The nominations were approved unanimously.

Staff Liaison Megan Cohen gave an overview of the upcoming grant process, including the new grant software ZoomGrants. Applications will be made available through the software on Feb. 1, and will close on Mar. 22. The committee discussed the updated evaluation criteria, which expanded from five categories to eight, accompanied by a matrix that guides scoring. They discussed how to balance funding new organizations/first time applicants with established organizations.

The committee discussed their plan to site-visit current grantees. The meeting was adjourned at 7:45 p.m.