



City Council Committee Meeting Notice

CITY COUNCIL
City Hall, 215 SE 7th Street, Suite 255
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Committee: Social Service Grants
Meeting Date: February 4, 2020
Time: 10:00am
Location: 1st Floor Conference Room; Holliday Building 620 SE Madison

Agenda:

1. Call to Order
2. Approve Minutes from January 27, 2020 Meeting
3. Review:
 - a. Priorities Sheet
 - b. 5-year History
4. Discussion and Approval:
 - a. Score Sheet (reference also Application Form, discussion of Activity vs. Program)
 - b. Allocation Guidelines (to include any differences for new programs)
 - c. Appeals
 - d. Vendor Fee Source for Future Years
 - e. Vendor Qualifications
 - f. Roles of Staff/Vendor/Committee
 - g. Calendar
 - h. Post-process Agency Survey(s)
5. Set Next Meeting and General Calendar for the Committee
6. Adjourn

STAFF REQUESTED: Sasha Haehn, Corrie Wright, Rachelle Vega-Retana, Nick Hawkins, Brent Trout

Members: Karen Hiller – District 1 (Chair)
Christina Valdivia-Alcalá – District 2
Michael Padilla – District 5

Contact: Liz Toyne
368-3710

January 28, 2020