City Council Committee Meeting Notice

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