

# Human Services Commission

**August 10, 2020 – 6:45 pm**  
Virtual WebEx Meeting

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## REGULAR MEETING AGENDA

1. Call to Order
2. Roll Call
3. Approval of July 13, 2020 Minutes
4. Old Business
  - A. Budget
  - B. Golf and Lawn Bowling Classic - Monday, September 16
    1. Sponsorship
    2. Participant Update
    3. Logistics
5. New Business
  - A. Applications for Funding 2021
  - B. Decision needed: which agencies do we invite to September meeting?
  - C. Completed rubrics due by Friday, August 28
  - D. Estimate 2021 funds available to allocate vs historical.
  - E. Next meeting - Tuesday, September 8 at 6 pm
6. Adjournment



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# Human Services Commission

July 13, 2020 – 6:45 pm  
Virtual WebEx Meeting

## REGULAR MEETING MINUTES

### 1. Call to Order

The meeting was called to order at 6:45 pm by Chair La Mere-Anderson.

### 2. Roll Call

Commissioners present: Aaron Black, Esther Black, Stephanie Devitt, Hilmer Erickson, Denise La Mere-Anderson, Caitlin Peick, and Toots Vodovoz  
Commissioners absent: Jonas Courneya, Katie Hart, and Joel Nelson  
Staff present: Brian Erickson, Staff Liaison; Kimberly Sanberg, City Council Member; and Sheila Van Sloun, Recording Secretary

### 3. Approval of June 8, 2020 – Regular Meeting Minutes

**MOTION** made by Erickson and seconded by Vododoz to approve the June 8, 2020 regular meeting minutes. Motion carried unanimously.

### 4. Old Business

- A. **Budget**—La Mere-Anderson shared the budget. Discussion then focused on revenue opportunities and upcoming fund raisers.
- B. **Greens Classic**—Commissioners discussed sponsorship outreach ideas and ways to execute those ideas. Concerns were shared on the short window of opportunity.
- C. **Allocation Applications**—La Mere-Anderson said the allocation applications are due July 31, however, none have been received to date.

### 5. New Business

- A. **Scoring of Applications For Funding and Process**—La Mere-Anderson explained the application review process. Commissioners agreed to start the September meeting early to allow for adequate time for review.
- B. **September meeting is Tuesday, September 8 at 6 pm**—La Mere-Anderson confirmed date and time for September meeting.

### 6. Adjournment

**MOTION** moved by La Mere-Anderson and seconded by Erickson to adjourn at 7:55 pm. Motion carried unanimously.



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Denise La Mere-Anderson, Chair

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Brian Erickson, Staff Liaison



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