

# Human Services Commission

## REGULAR MEETING AGENDA

**February 10, 2020 – 6:45 pm**

Rice Lake Conference Room  
Brookview Golden Valley  
316 Brookview Parkway S

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of January 13, Minutes
5. Old Business
  - A. Budget
  - B. Run the Valley 2020
    - i. Sponsorship
    - ii. Registration
    - iii. Volunteers
6. New Business
  - A. Joint Commission Meeting, February 26, 6-8 pm, at Brookview
7. Adjournment



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# Human Services Commission

January 13, 2020, 6:45 pm

Rice Lake Conference Room  
Brookview Golden Valley  
316 Brookview Parkway S

## REGULAR MEETING MINUTES

### Call to Order

The meeting was called to order at 6:46 pm by Aaron Black, Chair.

### Roll Call

Commissioners present: Denise La Mere –Anderson, Aaron Black, Stephanie Devitt, Joel Nelson and Sophia Vento

Commissioners absent: Jonas Courneya, Hilmer Erickson, Katie Hart, Toots Vodovoz

Staff present: Brian Erickson, Staff Liaison

### Approval of Minutes

**MOTION** by La Mere Anderson, Devitt 2<sup>nd</sup>

### New Member, Joel Nelson

Nelson introduced himself and commission members went around the table and shared a little about themselves.

### Agenda Item

#### 1. Old Business

- A. Budget – La Mere-Anderson reviewed and updated the commission. She noted that the budget looks good and pull tab revenue is doing well. Final 2019 budget information will not be available until end of January, 2020. La Mere- Anderson presented the idea of adding a mid-year allocation. It was also suggested to invite the Golden Valley Finance Director to a future meeting to work on the 2021 budget.
- B. City Council Meeting Update from December 3, 2019 – Black updated the commission on the allocation request presented to council in December. He shared how council approved the funding request of \$78,500 and thanked the commission for all their work.



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## 2. New Business

- A. Run the Valley, Saturday, April 18, 2020
- i. Sponsorship – Black spoke about the role of sponsors at our events. The sponsor list for Run the Valley 2019 was reviewed and updated for 2020. Commissioners selected businesses they would contact. Black requested that the sponsor form be sent, electronically, to all commission members. A sponsorship funding goal of \$8,000 was agreed upon.
  - ii. Registration – Staff Liaison, Erickson, updated the commission that registration is now being taken and that people can register online, on the Run the Valley webpage, and in person at Brookview.
  - iii. Volunteers – Staff Liaison, Erickson, mentioned the need for volunteers and asked commission members to reach out to people who may be available to volunteer. Vento said that she would work to find at least 12 volunteers from Armstrong High School.
- B. Review Member Roster – Staff Liaison, Erickson, asked people to review and update the commission roster with contact information.
- C. Council allocation request in 2020 - Staff Liaison, Erickson, told the commission that council will review the allocation request for 2021, at the November 17, 2020, Golden Valley Council Meeting. This is earlier than in past years. La-Mere Anderson noted that the application for funding should be posted early, due to the earlier date.

## Adjourn

**MOTION** by Black at 7:35 pm, Devitt 2<sup>nd</sup>

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Aaron Black, Chair

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Brian Erickson, Staff Liaison



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