

Human Services Commission

January 13, 2020 – 6:45 pm

Rice Lake Conference Room
Brookview Golden Valley
316 Brookview Parkway S

REGULAR MEETING AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of November 11, Minutes
5. New Member, Joel Nelson
6. Old Business
 - A. Budget
 - B. Council Meeting Update, from December 3, 2019
7. New Business
 - A. Run the Valley, Saturday, April 18, 2020
 - i. Sponsorship
 - ii. Registration
 - iii. Volunteers
 - B. Review Member Roster
 - C. Council presentation in 2020, Tuesday, November 17
8. Adjournment



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Human Services Commission

November 11th 2019 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 7:05 pm by Aaron Black, Chair.

Roll Call

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

Commissioners absent: Hilmer Erickson, Katie Hart, Toots Vodovoz

Staff present: Brian Erickson, Staff Liaison

Approval of Minutes

MOTION by La Mere Anderson, Jonas Courneya 2nd

Agenda Item

1. Old Business

- A. Budget - Black reviewed and updated the commission. He noted that the budget looks good and pull tab revenue is projected to exceed budget.
- B. Allocation decisions - La Mere –Anderson reviewed the allocation decisions that we made at the October meeting. Black asked the commission if they would like to use some of the money in the reserves and all members voted yes. After that was determined, that commission reviewed the remaining allocations and agreed to a final funding request.

2. New Business

- A. Council Presentation, Tuesday, December 3, 2019 – Staff Liaison, Erickson, reminded the commission of the allocation recommendation will be presented to City of Golden Valley City Council on Tuesday, December 3, 2019. All members were encouraged to attend.
- B. Run The Valley Fees 2020 – Commission reviewed the fees from 2019 and decided to keep them the same for 2020. They are: \$35 By March 15, \$40 March 16-April 17 (by 2 pm), \$45 Day of Race. \$25 for Walk and \$5 for Kids Fun Run. La Mere – Anderson suggested coming up with a different kind of bib number for the Kids Fun Run. Liaison, Erickson, said he would work on this.



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- C. 2020 Meeting Dates: Staff Liaison, Erickson, distributed proposed meeting dates for 2020. After some discussion, dates were unanimously approved.

Adjourn

MOTION by Black at 8:10 pm, Devitt 2nd

Aaron Black, Chair

Brian Erickson, Staff Liaison



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