

**CITY OF ISSAQUAH
HUMAN SERVICES COMMISSION**

**August 23, 2016
6:30 PM**

**Police Facility
Eagle Room**

<p>MEMBERS PRESENT</p> <p>Ana Jiménez-Inman Loretta Jancoski Elizabeth Maupin Derek Franklin Chris Weber Sam Hansen (Student)</p> <p>MEMBERS NOT PRESENT</p> <p>Radiya Noor Monic Payne</p>	<p>ADMINISTRATIVE STAFF PRESENT</p> <p>Sherry Smith, Recording Secretary Martha Sassorossi, HS and Sustainability Coordinator David Fujimoto, Sustainability Director</p> <p>VISITORS PRESENT</p>
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CALL TO ORDER

FRANKLIN called the meeting to order at 6:30 p.m.

APPROVAL OF MINUTES

MAUPIN moved to approve the minutes of August 16, 2016. JANCOSKI seconded. Motion carried.

CHAIR REPORT – FRANKLIN

FRANKLIN thanked Sam HANSEN for his time with the Commission. *Sassorossi* also thanked HANSEN for his time and commitment.

STAFF REPORT

Community Fund

Sassorossi updated members on the Community Fund and how monies are distributed to support local non-profit organizations. Some of those funded through the Community Fund are the Village Theatre, artEast, Greater Issaquah Chamber of Commerce, FISH, and the Downtown Issaquah Association. She explained the two different types of funding support provided to these organizations.

AGENDA ITEM

Round 2 Scoring Discussion

Sassorossi reviewed helpful reminders for processing grants. Members reviewed and updated funding recommendations under Goal Area 3 follow by Goal Areas 5 and 2. *Sassorossi* will send out the updated Excel documents. She asked members to rank from top to bottom in the remaining goal areas. Members expressed their frustration in the scoring mechanism. *Sassorossi* stated that there would be a debriefing at the end of the project.

PUBLIC COMMENTS

OTHER BUSINESS / ANNOUNCEMENTS

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ACTION ITEMS:

NEXT MEETING

Special meeting – Tuesday, September 20, 2016, at 6:30.

ADJOURNMENT

The meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Sherry Smith
Recording Secretary