

**CITY OF ISSAQUAH
HUMAN SERVICES COMMISSION**

**September 25, 2018
6:30 PM**

**City Hall / Police Facility
Eagle Room**

<p>MEMBERS PRESENT Derek Franklin Matthew Meyer Ana Jiménez-Inman Vanessa Mousavizadeh Loretta Jancoski Susan Leonelli Rebekah Smith</p> <p>MEMBERS NOT PRESENT Senthil Chandran</p>	<p>ADMINISTRATIVE STAFF PRESENT David Fujimoto, Sustainability Director</p> <p>VISITORS PRESENT none</p>
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CALL TO ORDER

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

APPROVAL OF MINUTES

JANKOSKI moved and SMITH seconded a motion that the minutes for the September 11, 2018 meeting be approved. The minutes were approved unanimously.

CHAIR REPORT

There was no chair report.

STAFF REPORT

Citywide Strategic Plan

FUJIMOTO provided a brief update on progress with the Strategic Plan, noting that the evening prior the City Council endorsed an update to the City’s Vision, Mission and Guiding Principles and discussed a first draft of goals and objectives. The City is seeking feedback from the community on the draft goals and objectives and a survey is available. Additional information and a link to the survey may be found on the City’s website. FUJIMOTO will distribute a link to Commission members to participate in the survey and share with others in the community.

AGENDA ITEMS

Grant Applications – Final Recommendations

FUJIMOTO reviewed information on final round refinements offered by several Commission members. Commissioners discussed considerations for final funding allocations and reviewed all funding recommendations, making final adjustments to meet the funding target. The final allocation reflected a balance of \$30,121 which was directed to be proportionally allocated among the funded agencies. MOUSAVIZADEH moved and SMITH seconded a motion to approve the final grant funding recommendations including a proportional reallocation of the remaining balance among the funded agencies. The motion was approved unanimously.

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PUBLIC COMMENTS

There were no public comments.

OTHER BUSINESS / ANNOUNCEMENTS

There were no additional business items or announcements.

ADJOURNMENT

The meeting adjourned at 8:50 pm.