

HUMAN SERVICES FUNDING
ADVISORY TASK FORCE
DELIBERATIONS/RECOMMENDATIONS
MONDAY, NOVEMBER 28, 2022
2:00 PM
COUNCIL CONFERENCE ROOM
+ZOOM WEBINAR

THE HUMAN SERVICES FUNDING ADVISORY TASK FORCE WILL HOLD THIS MEETING IN PERSON AND USING A VIRTUAL, ZOOM WEBINAR PLATFORM.

MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND IN PERSON AT CITY HALL OR ON ZOOM.

### PLEASE CLICK THE LINK BELOW TO JOIN:

https://bainbridgewa.zoom.us/j/81509760799

Telephone: 1-253-215-8782 Webinar ID: 815 0976 0799

#### **AGENDA**

MEMBERS BECKY ALLEN ANNETTE MAXSON

LYNN BECK JEFF STEELE

RON BIRUM ELIZABETH TOMER

KIMBERLY GARBER

**LIAISONS** DEPUTY MAYOR CLARENCE MORIWAKI

COUNCILMEMBER BRENDA FANTROY-JOHNSON

ALSO ATTENDING BRITTANY KIRK, BRITTANY KIRK NONPROFIT CONSULTING

### **MEETING GOALS**

• DELIBERATIONS & RECOMMENDATIONS

 ${\tt CALL\ TO\ ORDER\ /\ AGENDA\ APPROVAL\ /\ APPROVE\ NOVEMBER\ 11\ AND\ 14,\ 2022\ MINUTES\ /\ CONFLICT\ OF\ INTEREST}$ 

FOR THE GOOD OF THE ORDER

**ADJOURNMENT** 



HUMAN SERVICES ADVISORY TASK FORCE
THURSDAY, NOVEMBER 10, 2022
ORIENTATION MEETING
COUNCIL CONFERENCE ROOM
+ ZOOM WEBINAR

### **IN ATTENDANCE:**

- Kimberly Garber
- Annette Maxon
- Elizabeth Tomer
- Ron Birum
- Lvnn Beck
- Jeff Steele
- Councilmember Brenda Fantroy-Johnson
- Brittany Kirk, Brittany Kirk Nonprofit Consulting
- Roz Lassoff, City of Bainbridge Island
- Ellyze Francisco, City of Bainbridge Island

# **NOT PRESENT:**

- Becky Allen
- Councilmember Clarence Moriwaki

### **MEETING MINUTES**

CALL TO ORDER / AGENDA APPROVAL / CONFLICT OF INTEREST DISCLOSURE / APPROVE OCTOBER 24, 2022 MEETING MINUTES

APPLICANT PRESENTATIONS

NEXT MEETING DATES AND TOPICS

- 11/14 2-4 PM PRESENTATIONS
- 11/20 DEADLINE TO SEND SCORE SHEETS TO BRITTANY
- 11/28 2-4 PM DELIBERATIONS AND RECOMMENDATIONS

**ADJOURNMENT** 



HUMAN SERVICES ADVISORY TASK FORCE
MONDAY, NOVEMBER 14, 2022
ORIENTATION MEETING
COUNCIL CONFERENCE ROOM
+ ZOOM WEBINAR

## **IN ATTENDANCE:**

- Kimberly Garber
- Annette Maxon
- Becky Allen
- Elizabeth Tomer
- Ron Birum
- Lynn Beck
- Jeff Steele
- Councilmember Brenda Fantroy-Johnson
- Councilmember Clarence Moriwaki
- Brittany Kirk, Brittany Kirk Nonprofit Consulting
- Roz Lassoff, City of Bainbridge Island
- Ellyze Francisco, City of Bainbridge Island

### **MEETING MINUTES**

CALL TO ORDER / AGENDA APPROVAL / CONFLICT OF INTEREST DISCLOSURE

APPLICANT PRESENTATIONS

NEXT MEETING DATES AND TOPICS

- 11/20 DEADLINE TO SEND SCORE SHEETS TO BRITTANY
- 11/28 2-4 PM DELIBERATIONS AND RECOMMENDATIONS

ADJOURNMENT