



CITY OF
BAINBRIDGE ISLAND

APPROVED

HUMAN SERVICES ADVISORY TASK FORCE
MONDAY, OCTOBER 24, 2022
ORIENTATION MEETING
COUNCIL CONFERENCE ROOM
+ ZOOM WEBINAR

IN ATTENDANCE:

- Kimberly Garber
- Annette Maxon
- Becky Allen
- Elizabeth Tomer
- Ron Birum
- Lynn Beck
- Jeff Steele (Zoom)
- 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 / APPROVE
OCTOBER 3, 2022 MEETING MINUTES

RECAP OF COMMITTEE APPROACH TO INITIAL PROPOSAL REVIEW

INITIAL DISCUSSION OF PROPOSALS AND QUESTIONS FOR APPLICANTS

- Task Force determined final review meeting will be on 11/28/22 from 2pm to 4pm.
- Task Force reviewed each proposal one at a time (alphabetically starting with A) and discussed strengths and weaknesses, and questions for applicants.
- Task force determined they will ask each applicant to address a question related to DEI in their presentation.
- Task Force discussed decision making process and determined they will use scoring rubric but also acknowledges there may be ambiguity or subjectivity in the funding recommendations. The Task Force will base discussion on the scores each application receives.
- Task force determined they will allow but not require slides to accompany applicant presentations.
- Task force determined they will provide feedback to COBI at the end of this process on the RFP and process.

NEXT MEETING DATES AND TOPICS

- 11/10 2-4 PM - PRESENTATIONS
- 11/14 2-4 PM - PRESENTATIONS
- 11/28 2-4 PM – DELIBERATIONS AND RECOMMENDATIONS

ADJOURNMENT