Call to Order

Chair Eng called the meeting to order at 1:00 p.m.

Roll Call

Members present as listed above.

Public Comment

There were no members of the public who wished to speak.

REGULAR MEETING AGENDA

1. Overview of the Scottsdale Cares Funding Process

Justin Boyd, Acting Housing Manager, provided an overview of the Scottsdale Cares program and the City’s process for allocating the funds. Scottsdale Cares grants funding to agencies to promote services such as promoting positive development of youth, adults, and seniors; strengthening the capabilities of families and self-sufficiency of adults, and addressing crisis needs for citizens of all ages. He noted that Scottsdale Cares has approximately $160,000 in available funds and approximately $357,951 in requests, which leaves a difference of $197,951.

2. Public Hearing on Proposals Submitted for Scottsdale Cares

Twenty non-profit agencies presented their requests for funds; Commission members asked follow-up questions as applicable. The agencies that presented were as follows:

- Aid to Adoption of Special Kids (AASK), AASK Mentoring Program - Presenter: Julie Turko
- Assistance League of Phoenix, Operation School Bell - Presenter: Aimee Runyon
Big Brothers Big Sisters of Central Arizona (BBBSAZ), Pueblo and Navajo Elementary Site-Based Mentoring Program - Presenter: Jessica Whitney
Chicanos Por La Causa, Inc., Workforce Services - Presenter: Victor Jett Contreras
Civitan Foundation, Inc., Independent Living Skills for Scottsdale Residents with Developmental Disabilities (SKILLS) - Presenter: Dawn Trapp
Community Bridges, Inc. (CBI), Mobile Community Outreach and Stabilization Services - Presenter: Karen Kurtz
Courtney’s Place, Courtney’s Place – Presenter: Chasidy Gray
Family Promise – Greater Phoenix, Emergency Shelter Program – Family Support Manager - Presenter: Lisa Randall
Foothills Caring Corp., Inc, Van Transportation-Mobile Meals/Volunteer Services/Intake - Presenter: Debbra Determan

Recess was taken from 2:27 p.m. to 2:40 p.m.

Homeward Bound, After School Youth Programs - Presenter: Alissa Robinson
Junior Achievement of Arizona, Inc., JA Biz Town - Presenter: Eddie Menta
McDowell Sonoran Conservancy, Sonoran Discovery Academy – 2020 Expedition Days - Presenter: Justin Owen
One Step Beyond, OSBI Scottsdale - Presenter: Jeff Swanson
Save the Family Foundation of Arizona, Youth Enrichment and Achievement Program (YEA!) - Presenter: Michelle Bryson
Scottsdale Community Partners (SCP), Emergency Rental Assistance - Presenter: Jenny Adams
Scottsdale Training & Rehabilitation Services (STARS), STARS Center Based Vocational Services - Presenter: Jules Hyde
Stepping Up for Seniors, Impacting Lives for Seniors in Need - Presenter: Dennis Nuckols
Teen Lifeline, Crisis Services - Presenter: Nikki Kontz
Tempe Community Action Agency, Granite Reef Senior Congregate Meal Program – Presenter: Juliet Armstrong-Starkey
Valley of the Sun YMCA – Scottsdale/PV Family YMCA, Safety Around Water and Swim Lessons – Presenter: Damian Vega

Health World Education did not present.

Recess was taken from 4:17 p.m. to 4:30 p.m.

3. Overview of the General Funds Funding Process

Justin Boyd, Acting Housing Manager, provided an overview of the General Funds program and the City's process for allocating these funds. He noted that for General Funds approximately $200,000 is available and requests total $544,780, a difference of $344,780.

4. Public Hearing on Proposals Submitted for General Funds

Twelve non-profit agencies presented their requests for funds; Commission members asked follow-up questions as applicable. The agencies that presented were as follows:

- A New Leaf, Inc., East Valley Men's Center - Presenter: David Hughes
• Catholic Charities Community Services, Inc., My Sister’s Place - Presenter: Dawn Curtis
• Central Arizona Shelter Services, Inc. (CASS), Central Arizona Shelter Services - Presenter: Lisa Glow
• Chicanos Por La Causa, Inc., Behavioral Health Services - Presenter: Elias Burboa
• Community Legal Services, Inc., Strategic Legal Advocacy for Low-Income Scottsdale Residents - Presenter: Lillian O. Johnson
• Duet: Partners in Health and Aging, Promoting Aging in Place in Scottsdale through Transportation and In-Home Services - Presenter: Ann Wheat
• Family Promise - Greater Phoenix, Emergency Shelter Program - Transportation - Presenter: Ted Taylor
• Jewish Family & Children's Services, JFCS Older Adult In-Home Program - Presenter: Ellie Schwartzberg
• Scottsdale Community Partners (SCP), Brown Bag Food Program – Senior Emergency Rental Assistance, Via Linda Senior Center Congregate Meal Program - Presenter: Jenny Adams
• Stepping Up for Seniors, Impacting Lives for Seniors in Need – Presenter: Dennis Nuckols
• Tempe Community Action Agency (TCAA), Scottsdale Home-Delivered Meal Program - Presenter: Juliet Armstrong-Starkey
• UMOM New Day Centers, Inc., UMOM Family Emergency Shelter - Presenter: Darlene Newsom

5. **Overview of the Endowment Funding Process**

Justin Boyd, Acting Housing Manager, provided an overview of the endowment program and the City's process for allocating these funds. The Herbert R. Drinkwater Fund is used to support City of Scottsdale youth programs and the Scottsdale Community Endowment Fund is used to carry out community projects and programs for the public good in the City. He noted that approximately $2,000 is available in endowment funds and one request totaling $2,000 was submitted.

6. **Public Hearing on Proposals Submitted for Endowment Fund**

One non-profit agency presented their request for funds and Commission members asked follow-up questions as applicable. The agency that presented was as follows:

• McDowell Sonoran Conservancy, Sonoran Discovery Academy – Expedition Days - Presenter: Justin Owen

7. **Adjournment**

VICE-CHAIR BROWN MOVED TO ADJOURN THE MEETING. COMMISSIONER HUBBARD SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, REILLY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSenting VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 5:44 p.m.

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