



City of Madison

Minutes - Draft

City of Madison
Madison, WI 53703
www.cityofmadison.com

Funding Process Subcommittee of the Community Services Commission, Early Childhood Care and Education Board and Senior Citizens Advisory Committee

Thursday, June 18, 2009

7:30 am

215 Martin Luther King Jr. Blvd.
Rm LL130 (Madison Municipal Building)

CALL TO ORDER/ROLL CALL

Present: Mary Czyszczak-Lyne, Alan Sweet, Joanne Brown, Nancy Rodriguez, Joanna Parker, Lauren Cnare

Staff Present: Laura Noel, Jolene Ibeling, Gray Williams, Jocelyn Gibert, Jennifer Stoiber.

APPROVAL OF MINUTES

A motion was made by Alan Sweet, seconded by Joanne Brown to approve the minutes of the May 7, 2009 meeting. Motion passed by voice vote.

DISCUSSION ITEMS

1. Timeline

Attachments: 2011-2010 Funding Process Timeline

Laura reported that in speaking with Lucia Nunez, the current language regarding a minority representative must be used in the updated ordinance.

Mary Czyszczak-Lyne reported that the use of COLA vs Inflationary Adjustment is just semantics. It is ok to use either term.

Ordinance changes are still being tweaked. It will go to Council in August. Lauren Cnare said she would be happy to sponsor the changes.

Staff is currently reviewing the goals and priorities and working on suggestions for new goals and priorities for the next funding cycle. The new goals and priorities will be sent to all agencies and the general public. Ideas on how to get the information out to as many people as possible included sending emails, issuing press releases, posting to the Mayor's and Brenda Konkel's blogs.

Staff will use the subcommittee meetings to keep the subcommittee members updated on what direction the goals and priorities are going.

2. Discussion- Application process for CR funding

Attachments: Application Memo

The Subcommittee discussed the role of the application and what the committees use to evaluate a program for funding. See attached outline of their conclusions (Discussion on Function of App).

The next meeting will be July 2, 2009 at 7:30.

ADJOURNMENT

Lauren Cnare moved to adjourn. Joanna Parker seconded. Motion carries by voice vote.

Meeting adjourned at 8:57 am.