**NON-PROFIT ROUND TABLE DISCUSSION**

**MEETING MINUTES  
Non-Profit Center, 40 East Adams, 3rd Floor, Room 318**

**January 18, 2018– 9:00 AM & 3:30 PM**

**Chair: Dawn Lockhart**

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| **Committee Meeting Attendance** | | | |
|  | **Roshanda Jackson** | **X** | **Tameka Holly** |
|  | **Lara Diettrich** |  | **Sherry Jackson** |
|  | **Dr. Stephen Baker** |  | **Jackie Perry** |
| **X** | **Bob Baldwin** | **X** | **Beth Mixson** |
|  | **Chris Warren** |  | **Tameiko Grant** |
| **X** | **Dr. Marcie Turner** |  |  |
|  | **Darren Gardner** |  |  |

Quorum Present:N/A

Staff: Damian Cook

John Snyder

1. **Welcome & Introduction – Ms. Lockhart**

Ms. Lockhart welcomed those in attendance from both the non-profit sector and from the Public Service Grant Council. Mr. Baldwin & Ms. Mixson attended the morning session. The meeting was attended by several non-profit partners (see sign in sheet).

Ms. Lockhart stated the purpose of the meeting was to gain input from the non-profit sector regarding the current PSG Council conversation around the use of a needs based approach instead of the current priority populations approach or a combination of the two as the formal PSG funding recommendation to City Council.

1. **Participant Discussion Topics – Ms. Lockhart**

Ms. Lockhart opened the floor for participants to share their observations and recommendations. They include the following:

* Universal Intake to increase coordination of services.
* Collaboration with the philanthropic community to create a triage approach to human service needs.
* COJ Goals and Objectives and how PSG fits into the whole.
* Output vs. Outcomes/Impacts.
* Role of Case management – not a need, but a vehicle to meet the need.
* Current priority populations’ categories permit too many diverse organizations applying for same resources.
* Opportunities for innovation.
* Flexibility of COJ resources versus private donors.
* Impact of Federal Tax reform on Non-Profit sector. Anticipated decline in small to mid-level donors.
* Limited local tax revenue to support human service needs.
* Immediate versus short and long-term outcomes and the impact on the disability community.
* Non-Profit Gateway on COJ home page: Access point for information

**Adjourn** at 10:05 PM.

**3:30 PM Meeting**

1. **Welcome & Introduction – Ms. Lockhart**

Ms. Lockhart welcomed those in attendance from both the non-profit sector and from the Public Service Grant Council. Dr. Turner & Ms. Holly attended the afternoon session. The meeting was attended by several non-profits (see sign in sheet).

Ms. Lockhart stated the purpose of the meeting was to gain input from the non-profit sector regarding the current PSG Council conversation around the use of a needs based approach instead of the current priority populations approach or a combination of the two as the formal PSG funding recommendation to City Council.

1. **Participant Discussion Topics – Ms. Lockhart**

Ms. Lockhart opened the floor for participants to share their observations and recommendations. They include the following:

* Analysis of Effectiveness of PSG- Grants Management Software discussion
* Unused PSG Funds
* United Way model: Need Based & Priority Strategies
* What is the problem we are trying to solve? Needs based vs. uniform goals that support community wide performance measures.
* Increase in Funding to really affect change
* Return On Investment-Outcomes vs. Outputs
* Importance of a well-defined Need
* Universal Intake Process
* Non-Profit sector making its own percentage recommendation to Council
* Fund evaluation of programs.
* Alignment of services
* COJ budget priorities and process for influence.
* Nonprofit sector standards: What are they and how to hold all accountable.
* Great variance in scoring of applications. Limited PSG C/M comments
* History of Priority Populations
* Allow agencies to present for grant application updates and direct clarification of scores to PSG C/M
* PSG grant application courtesy review process
* Engagement of a third-party to distribute funds similar to Cultural Council.
* Identify re-occurring funded agencies and remove from PSG

1. **Adjourn** at 5:05 PM.

Recorder: John Snyder

Completed – 01/22/2018

An audio recording is **not** available