

WI BOS HAP II Review/Decision Minutes

May 25, 2022
2:30PM
Via Outlook

1. In attendance: Meredith McCoy, Jessica Locher, Dana Baumgartner, Kim Cable, Kristina Bechtel, Carrie Poser
2. Email from Carrie Poser stating the two highest scored applications were CW Solutions and Family Promise of Washington
 - a. We have \$332,500 to award and after awarding CW Solutions and Family Promise what they requested, we will have an additional \$17,408.44 left over. Need to decide what to do with remaining balance
 - b. Options:
 - i. Fund the 2 projects that scored the highest and turn back the rest
 - ii. Ask each of those 2 projects if they want more to account for the difference
 - iii. Offer the remaining \$17,408.44 to the 3rd highest ranked project (Newcap – their full ask was more than \$191,000).
3. Kristina Bechtel selected option 2 with the caveat that if the agencies turned down the offer for more money, option 3 be implemented
4. Email from Jessica Locher agreeing with Kristina's votes
5. Email from Dana Baumgartner selecting options 2 and 3
6. Email from Carrie Poser requesting confirmation
7. Emails from Kristina Bechtel, Dana Baumgartner, and Jessica Locher confirming
8. Email from Meredith McCoy agreeing with option 2

Respectfully submitted by Kristina Bechtel