

# Homeless Services Advisory Board

3/20/23

## 1. CALL TO ORDER –

Keylee Marineau, Jessica Olson – 5pm

**1.A ROLL CALL** – Keylee Marineau, Jessica Olson, Anna Schlecht, Anthony Ducote, Nova Paden, Tammie Smith, Joshua Chaney, Candice Garman, John Brown, Stephanie Reinauer, Leslie VanLeishout, and KayVin Hill (Homeless Services Advisory Board Members). Trish Gregory and Meg Martin (Affordable Housing Advisory Board Orientation make up)

**OTHERS PRESENT** – Tom Webster, Arielle Benson,

## 2. APPROVAL OF AGENDA – N/A

## 3. Approval of Minutes –N/A

**4. Introductions of Advisory Board Members and Liasions.** Advisory Board Members and liasions shared a little about themselves.

**5. Cultural Values and Norms.** Reviewed YWCA Norms, Roles and Responsibilities, Rules of Engagement and Standards of Conduct. Group discussion about refining the values and norms for this group, and liasion role for upholding standard.

**6. Orientation to Regional Housing Council.** Keylee led an overview about the history of the Regional Housing Council, how the Council functions, and how the Regional Housing Council and Advisory Boards are connected.

**7. Orientation to Public Disclosure Laws–** Discussion of pertinent public disclosure laws and considerations. Letting Advisory Board members know they will be assigned a Thurston County email address for protection of their private information.

**8. Overview of On-boarding checklist** – Jessica provided an overview of the on-boarding checklist and handed out hard copies of stipend paperwork.

**9. 2023 Funding and Activity Guide & 2023 Consolidated Request for Proposals – Overview of first major activity for this board – the scoring and recommendations from the 2023 Request for Proposals. Keylee went through the activity guide and request for proposal process at a high level in preparation for the ZoomGrants training on 4/3/23.**

**9. OTHER TOPICS** – Discussion about shifting meeting time and location. Agreement to move meeting timing to 3:30-5pm ongoing. County staff to see about accessing a room at the Atrium for ease of access.

**9. Closing, Notice and Wonder about YWCA Values/Norms – adjourned 6:33pm**