

# Homeless Services Advisory Board

4/17/23

## 1. CALL TO ORDER –

Keylee Marineau, Jessica Olson – 3:31pm

## 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, KayVin Hill

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

## 2. APPROVAL OF AGENDA – N/A

## 3. Approval of Minutes –N/A

**4. ANNOUNCEMENTS/Check-in.** General announcements regarding the new space for meetings at 3000 Pacific Ave SE room 188 and introductions.

Trouble with the Zoom Webinar link. Requests to send specific instructions regarding how to log onto the Webinar, etc when sending out the invitation.

**5. Values and Norms.** Read the values and norms and made an addition including “spelling out all acronyms and not assuming everyone knows what you know”. The Values and Norms are a living document and will be kept on the One Drive for the HSAB.

-Suggestion about creating table tents with the values/norms to center these concepts on-going.

**6. Onboarding Checklist - Review of what paperwork needs to be returned and what is for ones own reference.**

**7. RFP –** RFP discussion. Advisory Board members spent a significant amount of time discussing the RFP process and asking questions.

**8. Chair/Vice Chair Election –** Discussion of roles and election process. Agreement to conduct vote via email.

**9. ADJOURNMENT** – Meeting adjourned at 5pm.