**ADVISORY COMMITTEE** 



## Agenda

## January 19<sup>th</sup>, 2024, 8:30 to 11:30am Thurston County Public Health and Social Services (PHSS) Hybrid Meeting

- In person: 412 Lilly Rd NE, Olympia, 98506
- Via Zoom: https://us06web.zoom.us/j/81849876808

**Purpose**: The purpose of the Treatment Sales Tax Advisory Committee (Committee) is to make non-binding recommendations to the Thurston County Board of County Commissioners (BoCC) on the use of Treatment Sales Tax (TST) funds during the budget process. Recommendations are based on the county-wide strategic plans and performance reviews of existing programs. The Committee shall be subject to the Open Public Meetings Act, Chapter 42.30 RCW.

Time	Торіс	Who
8:30 am	Welcome and Introductions	Chelyn
	- Review/ approve December 20, 2023 minutes	
	- Introduce New TST Advisory Committee Members	
8:45 am	TST Budget Review	Chelyn/ All
9:15 am	Community Grants Review	Chelyn/ Joel
10:00 am	Break	
10:10 am	Presentation by Northwest Resources CEO, Dennis Neal	Dennis Neal
11:10 am	Nomination and Election of Committee Co-Chairs	Chelyn/ All
11:20 am	Opportunity for the Public to Address the Committee	All
11:25 am	Wrap Up & Next Steps	Chelyn

## Next Meeting:

February 16, 2024 8:30 am-11:30 am Public Health & Social Services Building (Lilly Road) in Conference Room 107B and/or by ZOOM

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