

Thurston Affordable Housing Advisory Board February 15, 2023, 3:00-4:30PM The Atrium, Room 188 Agenda https://us06web.zoom.us/j/81624981630

1) Attendance (2 mins)

- 2) Approve January 18, 2024 Minutes (2 mins)
- 3) Approve February 15, 2024 Agenda (2 mins)
- 4) <u>Announcements and Regional Housing Council Update (Presenter: Talauna Reed, 2</u> <u>mins.)</u>

Talauna will report on last Regional Housing Council meeting, which occurred on January 24th. The next Regional Housing Council meeting will occur on February 28th.

5) Business Items

5a) <u>New Member Recruitment Update (Presenters: Talauna Reed, 20 mins.)</u> Information Only

An update on the new recruitment process for the advisory board will be provided. The update will include a review of applicants the advisory board new recruitment subcommittee have recommended for board membership.

5b) 2024 Meeting Calendar (Presenter: Talauna Reed, 15 mins) Action Required

The meeting schedule for 2024 will be reviewed, including a proposal to move the previously scheduled April meeting to a new date.

Handouts: Exhibit A: Staff Report

5c) New Member Onboarding (Presenters: Talauna Reed, Alex Persse, and Jacinda Steltjes, 30 mins.) Discussion Only

Review onboarding process and provide feedback to inform new member onboarding.

6) Good of the Order (10 mins.)