

Present:	<p><u>Voting Board Members:</u></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Craig Volwiler- Finance Sector, Chair <input type="checkbox"/> Jay Potts, City of Prescott <input checked="" type="checkbox"/> Mike Rizzitiello, City of College Place <input type="checkbox"/> Byron Olson, City of Walla Walla/Elizabeth Chamberlin <input checked="" type="checkbox"/> Randy Hinchliffe, City of Waitsburg <input checked="" type="checkbox"/> Jim Johnson, BOCC <input type="checkbox"/> 	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> John Adams, VA <input checked="" type="checkbox"/> Renee Rooker, WWHA <input checked="" type="checkbox"/> Andrea Weckmueller-Behringer, transportation <input checked="" type="checkbox"/> Norrie Gregoire, Corrections/Safety <input checked="" type="checkbox"/> Tyler Graber, Legal <input checked="" type="checkbox"/> Anne-Marie Zell-Schwerin, DV shelter
<p><u>Non-Voting Participants:</u> Meghan DeBolt, Sierra Knutson, Catherine Veninga-Community Council, Jennifer Beckmyer-City of WW</p>		

Quorum Present - Yes

Welcome: Sierra Knutson, secretary to the board, called the meeting to order at approximately 10:01 AM.

Approval of Minutes: This is the first formal meeting of newly established Council on Housing.

History & time line for Council on Housing:

Anne-Marie and Renee provided historical context of the Council on Housing from when it was first established in the early 1980's to the present-day Council on Housing (refer to Council on Housing time line document).

Organization Chart:

Board reviewed and approved organization chart. One recommendation was to include a builder/developer in one of the open seats available.

Andrea Weckmueller-Behringer has requested to be on the board. Renee Rooker moved to accept Andrea's application. Mike Rizzitiello seconded the motion. The motion passed unanimously with all in favor.

Renee nominated Craig Volwiler for Chair. Norrie seconded this motion. Craig Volwiler accepted. Motion passes unanimously with all in favor.

Next Steps:

Sierra will send out Doodle invite to establish regular and re-occurring meeting time each month
 Creation of Ad-Hoc committee for Council development to finish filling vacant sectors

Adjournment: The meeting was adjourned at approximated 11:00 AM

