

Present:	<b>Voting Board Members:</b> <input checked="" type="checkbox"/> Craig Volwiler- Finance Sector, Chair <input type="checkbox"/> Mike Rizzitiello, City of College Place, Vice Chair <input type="checkbox"/> Jay Potts, City of Prescott <input checked="" type="checkbox"/> Byron Olson, City of Walla Walla <input type="checkbox"/> Randy Hinchliffe, City of Waitsburg <input checked="" type="checkbox"/> Jim Johnson, BOCC <input checked="" type="checkbox"/> Juli Reinholz <input checked="" type="checkbox"/> Kathy Covey	<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 <input checked="" type="checkbox"/> Kathie Oreb, PSMCC
<b>Non-Voting Participants:</b> Meghan DeBolt (DCH), Sierra Knutson (DCH secretary), Catherine Veninga		

**Quorum Present – Yes**

**Welcome:** Craig-Chair, called the meeting to order at approximately 9:01 AM.

**Approval of Minutes:** Review of notes by board, Andrea motioned to approve minutes, Kathy C. seconded, motion passed with all in favor, non-opposed.

**Community Summit Review-** 36 attendee’s total attended, there was limited engagement with the task forces, some of the feedback received from attendee’s was that they “did not understand what the purpose of the task forces were or how they worked within the larger picture”. Council requests a large email invite to be sent to all potential interested parties to invite them to the task forces. The Council will work to draft 3-4 sentences describing the core objectives and outcomes for each task force. Current captains for task forces include;

- Affordable Housing: Andrea & Kathie Oreb (use the Community Council’s implementation group, Connect with Gustavo)
- Communication/Advocacy: Byron, Julie & Tyler
- Finance: Ann-Marie, Renee
- Homeless/Emergency Shelter/Supportive Housing: Craig
- Land bank: Mike
- Legislative/Policy: Renee/Kathy Covey
- Vets: John (VRAB)
- Youth: Norrie (Anchor Community Initiative)

Once task forces have compiled their descriptions, large email invite will go out to the entire community to increase engagement.

Legislative Update-See attached documents for HB 1406.

New Business- Homeless/Housing Meeting July 16, 2019 at 5PM.

**Adjournment:** The meeting was adjourned at approximately 9:40 AM

