

Present:	Voting Board Members: <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 checked="" type="checkbox"/> Randy Hinchliffe, City of Waitsburg <input checked="" type="checkbox"/> Jim Johnson, BOCC <input type="checkbox"/> Juli Reinholz <input checked="" type="checkbox"/> Kathy Covey	<input 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 type="checkbox"/> Tyler Graber, Legal <input type="checkbox"/> Anne-Marie Zell-Schwerin, DV shelter <input type="checkbox"/> Kathie Oreb, PSMCMC
Non-Voting Participants: Meghan DeBolt (DCH), Sierra Knutson (DCH secretary)		

Quorum Present – Yes

Welcome: Craig-Chair, called the meeting to order at approximately 9:05 AM.

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

Vision Values Update- Board reviewed most recent update by the Vision/Values task force. Recommended changes were approved by board. See attached.

5-year homeless/housing plan update- This committee consisting of Andrea, Mike, Craig, Meghan, and Sierra reviewed Beaverton draft outline. Andrea recommended that transportation be included as well as this is often overlooked and impacts housing affordability to a significant level. A rough outline will be presented at the Community meeting. Group recommends that it “not be to done or polished so that it looks like a final plan is being presented with no input from the Community”.

Community Summit Update-See attached agenda.

Legislative Update-See attached documents.

New Business- No new business.

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

