



City of Tacoma Human Services Commission

Wednesday, August 11, 2021
6:00 p.m.
Virtual Meeting Minutes

Members Present: Leslie Mintaraga, Andee Walton, Laura Badeaux, Marvin Cooks, Elizabeth Pebley, Naomi Wilson, Jason Grube, Wilton Waverly, Amanda Scott-Thomas

Members Absent: Chair Rahn Clayton, Noemi Cagatin-Porter, Rebecca Stith, Valentine Smith, Luis Beltran

Staff Present: Allyson Griffith, Kristin Ely, Jason McKenzie

1. **Call to Order/Opening Remarks at 6:07pm**
 - Chair Clayton not present at the start of meeting. Naomi Wilson volunteers to chair.
2. **Approval of the August agenda at 6:08pm**
 - Motion by Commissioner Grube to approve, second by Commissioner Waverly. Approved unanimously.
3. **Review/Approval of July Minutes at 6:09pm**
 - Commissioner Grube motioned to accept minutes and Commissioner Waverly seconded. Approved unanimously.
4. **Introductions and new member welcome at 6:10pm**
 - Ice breaker and introductions
5. **Onboarding at 6:19pm**
 - Ethics presentation by Charles Lee, with City of Tacoma's legal department
6. **CDBG/ESG Recommendations at 6:54pm**
 - Motion to direct negotiate by Commissioner Walton and second by cooks. All approve staff proposed recommendations.
7. **Returning to in-person meetings at 7:10pm**
 - Hybrid option is helpful to maintain for work life balance to be able to fit in the meetings. No urgency to get back in to the building.
8. **Review/Excuse Absences at 7:24pm**
 - Motion from Commissioner Grube to excuse Commissioner Stith and Cagatin-Porter. Commissioner Mintaraga seconded. Passes unanimously.
9. **Good of the Order at 7:25pm**



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- none

10. Closing Comments/Adjourn at 7:26pm

- Commissioner Walton moves to adjourn. Commissioner Mintaraga seconds. Passes unanimously.