



City of Tacoma Human Services Commission

**Wednesday, November 9, 2022
6:00 p.m.
In Person and Virtual Meeting**

In Person Instructions for Public

City of Tacoma
747 Market Street, Room 148
Tacoma, WA 98404

Virtual Meeting Instructions for the Public:

<https://zoom.us/j/97234116608?pwd=R1hOV0NrTW92d3IDME5XbWhRdGlrZz09#success>

Passcode: 003738

Or by phone at:

+1-253-215-8782

Webinar ID: 972 3411 6608

Members: Chair, Naomi Wilson, Vice Chair Marvin Cooks, Secretary Andee Walton, Valentine Smith, Wilton Waverly, Leslie Mintaraga, Laura Badeaux, Noemi Cagatin-Porter, Carlos Lugo-Gonzalez, Balynda Warden, Connie Ladenburg, Kristi Coyne, Doris Brown, Nikki Singh

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| 1. | Call to Order/Roll Call
6:00 pm – 6:05 pm | HSC Chair |
| 2. | Approval of the November Agenda
6:05 pm – 6:07 pm | HSC Chair |
| 3. | Review/Approval of September Minutes
6:07 pm – 6:10 pm | HSC Chair |
| 4. | Review/Approval of October Minutes
6:10 pm – 6:13 pm | HSC Chair |
| 5. | Public Comment
6:13 pm – 6:20 pm | HSC Chair |
| | <ul style="list-style-type: none"> • <i>All public comment must be submitted in writing at least 24 hours in advance of the meeting.</i> | |
| 6. | Inclement Weather
6:20 pm – 6:35 pm | Caleb Carbone, Homeless Strategy, Systems and Svcs |
| 7. | Shelter Update
6:35 pm – 6:50 pm | Caleb Carbone, Homeless Strategy, Systems and Svcs |
| 8. | General Fund Application Update
6:50 pm – 7:00 pm | Vicky McLaurin, Interim Assistant Director |
| 9. | Motion to Cancel December Meeting
7:00 pm – 7:10 pm | HSC Chair |
| 10. | Review/Excuse Absences
7:10 pm – 7:15 pm | HSC Chair |
| 11. | Good of the Order
7:15 pm - 7:20 pm | HSC Chair |



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12. Closing Comments/Adjourn

HSC Chair

7:20 pm – 7:30 pm

**Next Virtual HSC Meeting: December 14, 2022; 6 PM (Unless approved to cancel December meeting)
(This meeting will be available both in-person and online)**