



City of Tacoma Human Services Commission

Wednesday, October 13, 2021
6:00 p.m.
Virtual Meeting Minutes

Members Present: Leslie Mintaraga, Andee Walton, Laura Badeaux, Marvin Cooks, Naomi Wilson, Jason Grube, Luis Beltran, Noemi Cagatin-Porter, Valentine Smith, Nate Minor

Members Absent: Chair Rahn Clayton, Elizabeth Pebley, Wilton Waverly, Rebecca Stith, Amanda Scott-Thomas

Staff Present: Allyson Griffith (NCS), Jason McKenzie (NCS)

1. Call to Order/Opening Remarks at 6:05 pm

- Roll call
- Commissioner Grube volunteered to Chair the meeting in Chair Clayton's absence. Commissioner Wilson assumed this responsibility at 6:26 pm

2. Approval of the October agenda at 6:06 pm

- Motion by Commissioner Wilson to approve, second by Commissioner Walton. Approved unanimously.

3. Review/Approval of September minutes at 6:07 pm

- Commissioner Wilson motioned to accept minutes and Commissioner Cooks seconded. Approved unanimously.

4. CDBG/ESG Direct Allocations at 6:10 pm

- Presentation by Jason McKenzie, City of Tacoma staff
- General discussion of difference between direct allocation process
- Motioned by Commissioner Walton, second by Commissioner Mintaraga
- Approved unanimously

5. Public Comment at 6:20 pm

- No attendees for comment

6. Review/Excuse Absences at 6:39 pm

- Motion from Commissioner Grube to excuse Commissioners Stith, Wilton, and Scott-Thomas. Commissioner Cooks seconded. Passes unanimously.

7. Good of the Order at 6:39 pm

- Nate Minor, Youth Commissioner introduction; Commissioners introduced themselves
- Commissioner Grube asked for refreshed e-C Impact and competitive process training in the new year



City of Tacoma Human Services Commission

- Commissioner Wilson expressed a desire for mission/vision/goal setting for the Commission for 2022.

8. Closing Comments/Adjourn at 6:54 pm

- Commissioner Wilson adjourns meeting.