



City of Tacoma Human Services Commission

Wednesday, July 13, 2022
6:00 p.m.
Virtual Meeting Agenda

Virtual Meeting Instructions for the Public:

<https://zoom.us/j/97234116608?pwd=R1hOV0NrTW92d3lDMjE5XbWhRdGlrZz09#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

- | | |
|---|--|
| 1. Call to Order/Roll Call
6:00 pm – 6:05 pm | HSC Chair |
| 2. Approval of the July Agenda
6:05 pm – 6:07 pm | HSC Chair |
| 3. Review/Approval of June Minutes
6:07 pm – 6:10 pm | HSC Chair |
| 4. Public Comment
6:10 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> | |
| 5. Diversity, Equity and Inclusion Training
6:20 pm – 6:40 pm | Mia Navarro,
Assistant Director, OEHR |
| 6. 23-24 Competitive Process
Rating criteria review
Rating tool review
Application Review
Application update
Oral presenting (7/26, 7/27, and 7/28)
Consensus meeting (8/20)
6:40 pm – 7:00 pm | Jason McKenzie, and
Vicky McLaurin |
| 7. Welcoming New Board Members
7:00 pm – 7:10 pm | HSC Chair |
| <ul style="list-style-type: none"> • Commissioner Nikki Singh | |
| 8. Review/Excuse Absences
7: 10 pm – 7:15 pm | HSC Chair |
| 9. Good of the Order
7:15 pm - 7:20 pm | HSC Chair |
| 10. Closing Comments/Adjourn
7:20 pm – 7:30 pm | HSC Chair |

Next Virtual HSC Meeting: August 10, 2022; 6 PM