



City of Tacoma

Neighborhood and Community Services

Human Services Commission Minutes

747 Market Street, Room 243,
Tacoma Washington 98402
January 9, 2019
6:00 PM

Chair Jovan Dumas, Vice Chair Clayton Rahn, Secretary Kelly McDonald, Lauren Angelo, Zach Dillon, Kashmir Gavronski, Jason Grube, Lisa Keating, Cherielee Matthews, Dana Owens-Cheatham, Elizabeth Pebley, Amanda Scott Thomas, Valentine Smith, Janet Thiessen, and Naomi Wilson

Call to Order

Chair Dumas call the meeting to order at 6:00pm

Commissioners present: Jovan, Zach, Jason, Lisa, Naomi, Rahn, Elizabeth, Lauren, Cherielee, Amanda and Janet

Commissioners absent: Kelly, Kashmir, Jason, Dana, and Valentine

Staff Members present: Tiegan Tidball, Yvette Ferrell

Guests present: 0

Welcome/Call to Order/Adoption of Agenda

It was moved and seconded to adopt the Agenda as is with no changes

Approval of prior Minutes

No minutes to approve

Updates from Chair:

No remarks or updates from the Chair

Reassess frequency of meetings/Reevaluate # of commissioners

Frequency of meetings:

- Engaging monthly meetings
- Take December and a summer month off
- Total of 10 meetings a year
- Understanding that meetings will be more frequent during years with funding cycles

Size of Commission:

- Keep the current size of 15 commissioners
- Will vote next meeting on addressing commissioners who do not attend or engage with the commission.
 - Two no show/no call – will disqualify commissioner membership
- Create an environment to keep commissioners engaged

- Staff is designing a satisfaction survey for commissioner's experience of the competitive funding cycle
- Commissioners would like an additional survey regarding their experience as commissioners

Calendar The calendar will include the CDBG/ESG Sustaining Process that will occur in the winter/spring

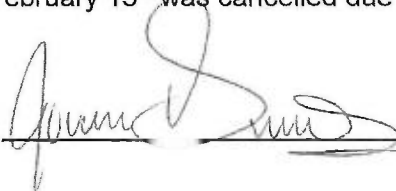
Closing Comments/ Adjournment

Janet moved to adjourn at 8:00 PM and Zach seconded the motion. All Commissioners present unanimously approved.

Next Human Services Commission is moved to February 27, 2019, 6:00 PM

* Original meeting on February 13th was cancelled due to inclement weather and limited attendance

HSC Chair's signature



Date

2/25/19

City of Tacoma Staff's signature



Date

2/25/19