Members Present: Chair Rahn Clayton, Leslie Mintaraga, Rebecca Stith, Andee Walton, Noemi Cagatin-Porter, Laura Badeaux, Valentine Smith, Luis Beltran, Marvin Cooks, Elizabeth Pebley, Naomi Wilson

Members Absent: Jason Grube, Wilton Waverly, Amanda Scott-Thomas,

Staff Present: Allyson Griffith, Kristin Ely, Jason McKenzie

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

2. Approval of the July agenda at 6:05pm
   • Motion by Commissioner Cooks to approve, second by Commissioner Walton. Approved unanimously.

3. Review/Approval of June Minutes at 6:05pm
   • Commissioner Cagatin-Porter motioned to accept minutes and Commissioner Mintaraga Commissioner Walton seconded. Approved unanimously.

4. Introductions and new member welcome at 6:06pm
   • Ice breaker and introductions

5. Onboarding at 6:23pm
   • Overview of funding pathway and HSC role

6. CDBG/ESG Recommendations at 6:44pm
   • Motion to direct negotiate by commissioner Cooks to direct negotiate, seconded by Commissioner Stith. Five votes in favor (Commissioners, Cooks, Stith, Badeaux, Mintaraga) and three oppose (Commissioners Cagatin-Porter, Smith, Walton). Motion passes.
   • Commissioners requested further details on options for how to direct negotiate (ex: past performance reporting), constraints on funding and areas of need more clearly defined.

7. Review/Excuse Absences at 7:53pm
   • Motion from Commissioner Walton to excuse Commissioners Grube, Waverly, Scott-Thomas. Commissioner Smith seconded. Passes unanimously.

8. Good of the Order at 7:27pm
   • none

9. Closing Comments/Adjourn at 7:40pm
• Commissioner Walton moves to adjourn. Commissioner Mintaraga seconds. Passes unanimously.