City of Tacoma
Human Services Commission

Wednesday, January 11, 2023
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=R1hOV0NrTW92d3lDME5XbWhRdGlrZz09#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  HSC Chair
   6:00 pm – 6:05 pm

2. Approval of the January Agenda  HSC Chair
   6:05 pm – 6:07 pm

3. Review/Approval of November Minutes  HSC Chair
   6:07 pm – 6:10 pm

4. Public Comment  HSC Chair
   6:10 pm – 6:20 pm
   • All public comment must be submitted in writing at least 24 hours in advance of the meeting.

5. NCS Staffing Introduction – Roles and Responsibilities  Mathew Jorgensen, Hayley Saucedo, Erin Watlington
   Community Resources Analyst-Seniors
   6:20 pm – 6:30 pm

6. Homeless Strategy Update  Caleb Carbone, Community Resources Analyst-Principal
   Homeless Strategy, Systems and Service Manager
   6:30 pm – 6:45 pm

7. Inclement Weather update  Caleb Carbone, Community Resources Analyst-Principal
   Homeless Strategy, Systems and Service Manager
   6:45 pm – 6:55 pm
City of Tacoma
Human Services Commission

8. Review Competitive Process
   (What went right? Areas of improvement?)
   Vicky McLaurin, Interim Assistant Director
   Cole Curry, Contract/Program Auditor
   6:55 pm – 7:15 pm

9. Review/Excuse Absences
   HSC Chair
   7:15 pm – 7:20 pm

10. Good of the Order
    HSC Chair
    7:20 pm - 7:25 pm

11. Closing Comments/Adjourn
    HSC Chair
    7:10 pm – 7:30 pm

Next Virtual HSC Meeting: February 8, 2023; 6 PM
(This meeting will be available both in-person and online)