Members Present: Chair, Naomi Wilson, Vice Chair Marvin Cooks, Secretary Andee Walton, Valentine Smith, Noemi Cagatin-Porter, Carlos Lugo-Gonzalez, Balynda Warden, Connie Ladenburg, Kristi Coyne,

Members Absent: Wilton Waverly, Leslie Mintaraga, Laura Badeaux,
Staff Present: Vicky McLaurin (NCS) Council Member Sarah Rumbaugh

1. Call to Order/Opening Remarks at 6:04
   - Meeting chaired by Chair Wilson.
   - Roll call.

2. Approval of the agenda at 6:06
   - Motion by Commissioner Coyne to approve, seconded by Commissioner Cagatin-Porter. Approved unanimously.

3. Review/Approval of May minutes at 6:07
   - Motion to amend minutes to reflect Secretary Walton’s absence. Commissioner Lugo-Gonzalez motioned to amend minutes and Commissioner Cagatin-Porter seconded. Approved unanimously.

4. Public Comment at 6:09
   - No written comments to read and no attending public to comment.

5. Welcome New Board Members at 6:11
   - Introductions of veteran board members to new board members conducted. Introductions paused.

6. Rater Reliability Training at 6:17
   - Presented by Caleb Carbone from Homeless Strategy Systems and Services (HSSS.)
   - Adjusted Bias training and Cultural Competency Training presented by Cole Curry, NCS, and Erin Waddington, NCS.
   - Important Dates provided by Ty Braden, NCS.

7. Introduction of Council Member Sarah Rumbaugh at 6:29
   - CM Rumbaugh emphasizes interest in outreach for sexual assault survivors, homelessness, and an increases effort towards public safety.
8. **Resumed Training Q&A with Presenters at 6:43**
   - Facilitated by Vicky McLaurin.
   - Chair Wilson requested list of Council priorities for emphasis. List provided by Vicky McLaurin.
   - Explanation of conduct resulting in conflict of interest between Commissioners requested by Commissioner Ladenburg. Explanation provided by Chair Wilson and Vicky McLaurin.

9. **Introduction of New Commissioners Resumes at 7:02**
   - New Commissioners introduced themselves to veteran commissioners.
   - Introductions by Commissioners Lugo-Gonzalez, Warden, Ladenburg and Coyne.

10. **Review Excused Absences at 7:10**
    - Both Commissioners Waverly and Minteraga requested exclusion.
    - Commissioner Ladenburg motioned to approve; Secretary Walton seconded. Approved unanimously.

11. **Good of the Order at 7:11**
    - Chair Wilson asked for update and opinions on moving to meeting in-person. Discussion ensued.

12. **Closing Comments at 7:24**