

# Citizens Advisory Board

Wednesday, June 2, 2021

Virtual – Zoom

<b>Members Present:</b> Sherry Martin, Chair Adriane Wilson, Vice Chair Susan Johnson Nate Zink Noemi Cagatin-Porter Roseanna Camacho	<b>Members Absent:</b> Bryan Yambe Robin Farris Zellynda Perkins	<b>Staff Present:</b> Connie Arias Donn Falconer Kristin Kenyon Lynda Buchanan Makaila Chames Margi Rudy Nelly Mbajah Stephanie Bray Vy Yun
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## MINUTES

6:02 pm	Call to Order
<b>Action</b>	Sherry called the meeting to order at 6:02 pm.
6:02 pm	Approval of Agenda
<b>Action</b>	Sherry asked for a motion to approve the agenda. CM Johnson motioned, Roseanna seconded, unanimously approved, none opposed.
6:03 pm	Approval of Minutes
<b>Action</b>	<p>Sherry asked for a motion to approve the April 7 minutes. CM Johnson motioned, Roseanna seconded, unanimously approved, none opposed.</p> <p>Sherry asked for a motion to approve the May 5 minutes. CM John motioned; Noemi seconded, unanimously approved, none opposed.</p>
6:06	Community Action Program Updates
Discussion / <b>Action</b>	<p>Community Action Program presented a PowerPoint with the following updates (see attachment):</p> <ul style="list-style-type: none"> <li>• CSBG Budget Review</li> <li>• COVID-19 Response</li> <li>• The Promise of Community Action, CSBG Vision, and Value Statements</li> <li>• 2019 HS Accomplishments</li> <li>• Strategic Planning Update</li> <li>• 2020 CSBG Annual Report</li> <li>• Overview of ROMA (Results, Oriented, Management, Accountability)</li> <li>• Update on CAB member terms</li> <li>• 2021 Community Needs Assessment</li> </ul> <p>Sherry asked for a motion to accept Strategic Plan, Mission Statement, and Vision. Nate motioned, Noemi seconded, unanimously approved, none opposed.</p> <p>Sherry asked for a motion to accept the proposed board member category name change from "Low-Income Representative" to "Representative of Those We Serve". CM John motioned, Roseanna seconded, unanimously approved, none opposed.</p>
6:32 pm	CDBG-CV1 and CDBG-CV3 Funding Recommendations
Discussion	<p>Stephanie announced the following agencies were funded with CDBG-CV1:</p> <ul style="list-style-type: none"> <li>• Habitat for Humanity</li> <li>• Harbor Hope Center</li> <li>• Metropolitan Development Council</li> <li>• New Phoebe House</li> <li>• Our Sisters' House</li> <li>• PC2</li> <li>• Pierce County Parks</li> </ul>

	<ul style="list-style-type: none"> <li>• YMCA</li> </ul> <p>The following agencies were funded with CDBG-CV3:</p> <ul style="list-style-type: none"> <li>• Associated Ministries</li> <li>• Tacomaprobono</li> <li>• Center for Dialog &amp; Resolution</li> </ul>
6:44 pm	Public Hearing: CDBG-CV1 and CV3 Funding Recs
Discussion	Public hearing was opened at 6:44 pm and closed at 6:45 pm with no comments.
6:45 pm	Action Item: Approval of CDBG-CV1 and CV3 Funding Recs
Action	Sherry asked for a motion to approve the CDBG-CV1 and CV3 funding recommendations. Roseanna motioned, Nate seconded, unanimously approved, none opposed.
6:46 pm	Public Comment
	<ul style="list-style-type: none"> <li>• Tina from Associated Ministries expressed thank you and excitement for the opportunity for the Eviction Mitigation Program and to work on housing stability.</li> </ul>
6:47 pm	Good of the Order
Discussion	<ul style="list-style-type: none"> <li>• Thank you, Nate, for serving on the board for 6 years!</li> <li>• Stephanie will send out Sept 2021 – August 2022 calendar.</li> <li>• Community Development may receive CDBG-CV2 funds through the state. She will send out a doodle poll if an emergency meeting is needed.</li> </ul>
6:50 pm	Adjournment
Action	Sherry called to adjourn the meeting at 6:50 pm.

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Chair Signature

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Date



