|  |  |  |
| --- | --- | --- |
| Present: | **Voting Board Members:** [x] Craig Volwiler- Finance Sector[x] Mike Rizzitiello, City of College Place, Chair[ ] Jay Potts, City of Prescott[x] Elizabeth Chamberlain, City of Walla Walla [ ] Randy Hinchliffe, City of Waitsburg[ ] TJ Espinoza, Realtor [ ] Paul Mitchell, Faith-Based [ ] SERVIE PROVIDER, VACANT (was BMAC) |  [ ] VETERANS, VACANT[x] Renee Rooker, WWHA[x] Timothy, Barrett, Transportation[ ] Norrie Gregoire, Corrections/Safety[x] Kimberly Powell, Legal[ ] Anne-Marie Zell-Schwerin, DV shelter[x] Tim Meliah, Youth Services[ ] Christy Krutulis, WWPS Schools/Education[ ] HOSPITAL, VACANT[ ] Greg Tompkins, BOCC  |
| **Non-Voting Participants:** Catherine Veninga, Emily Brown, Clemintene Bejamin, Lydia CaudillDCH Staff: Sam Jackle |

**Quorum Present – NO**

**Welcome and Introductions:** Meeting began at 1:12 p.m. Welcome and introductions occurred in the Zoom room.

**Approval of October 28, 2021 Minutes:** No action taken due to lack of quorum present.

**EDA Build Back Better Regional Challenge Grant – Mike Rizzitiello:** Proposal was accepted and in the que for considerations. No announcements made yet, anticipating an announcement around Thanksgiving.

**Regional Housing Action Plan – Elizabeth Chamberlain:** Walla Walla working on grant with Commerce, but Commerce is no longer interested in funding updates due to lack of county involvement since it would require updates to county-wide planning policies. Commerce will still work with the City on funding assistance to implement the regional housing action plan. City of Walla Walla is lead grantee.

**City of Walla Walla Community Development Block Grant (CDBG) – Lydia Caudill –** Currently working on annual action plan for 2022. Will begin work on 2023-2027 consolidated action plan update starting in January 2022.

**Community Land Trust (CLT) Update – Catherine Veninga:** Common Roots approved their bylaws and articles of incorporation, currently with legal review. Have also decided on a resale formula.

**HB 1406 Recommendation to BOCC:** Renee recommends a special meeting so that we can get a quorum so that action can be taken, and a recommendation can be made. Sam will send a Doodle poll.

**5-Year Plan Workgroup – Sam Jackle:** Will solicit feedback via email and submit plan by 5 p.m. on 11/19. Will remedy the fact that the 5-year plan posted on Commerce website is not the complete version by reconvening the workgroup after the holidays.

**ESG-CV Funding Request**: Discussion around a funding request to extend daytime operations at the Sleep Center. County needs to submit a spend out plan that outlines 80% of funding being spent by April 2022 (this plan is due 12/1). Special meeting will include action around approving and moving this request forward.

**Other Business**: Discussion had around infrastructure opportunity – our community ineligible due to lack of adoption of HB 1509. Likely to see additional opportunities in the future. Discussion had about HSRI behavioral health study and possible additional of homeless and housing components. Discussion about the need for more and better outreach regarding the availability of subsistence payments for county residents outside of Walla Walla city limits.

**Adjournment:** The meeting was adjourned at 1:55 p.m.