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| Present: | **Voting Board Members:**  Craig Volwiler- Finance Sector, Chair  Mike Rizzitiello, City of College Place, Vice Chair  ☐Jay Potts, City of Prescott  Byron Olson, City of Walla Walla  Randy Hinchliffe, City of Waitsburg  Jim Johnson, BOCC  Juli Reinholz  Kathy Covey | VETERANS VACANT-Dawn Avery  Renee Rooker, WWHA  Andrea Weckmueller-Behringer, Transportation  Norrie Gregoire, Corrections/Safety  Tyler Graber, Legal  Anne-Marie Zell-Schwerin, DV shelter  HOSPITAL VACANT-Meghan to inquire with Susan Blackburn from Providence |
| **Non-Voting Participants:**  Rachel Elfenbein, Catherine Veninga,  DCH Staff: Nikki Sharp, Meghan DeBolt | | |

**Quorum Present – Yes**

**Welcome:** Craig, called the meeting to order at approximately 9:00 AM. We went around the table and did introductions.

**Approval of January 23, 2019 Minutes:** Review of notes by board, Renee Rooker motioned to approve minutes, Mike Rizzitiello seconded. Motion passed unanimously after adjusting spelling.

**Homeless/Housing Plan Update–Nikki**

* Housing Plan: Set meeting to convene group after meeting to review plan and update with included 5-year homelessness plan.

**Updates to Council Bylaws**: Additional edits given. Will move to approve at next meeting.

**New Business: HB1923 Affordable housing needs assessment.**

County will assist to ensure that all community is represented in needs assessment. Interlocal Agree

**Community Impact Fund: Meghan**

Presented fund that is set aside per calendar year to assist with additional requests from partners that may be smaller in scope or targeted needs. 10,000 per year. Anne Marie is willing to help with the finance review requests.

**New Business- Rent Well Program: Byron and Jennifer**

Discussed multiple ways this could be a useful program for our community and ways that this could be done. Will continue to engage and invest in this.

**Officer Changes:**

Discussed adding youth sector voice to program and additional areas of need. Including Susan Blackburn and adding Veteran’s Administration Voice and discussed Having Education representation as well.

Determined to invite Tim to next meeting.

Officer Changes: Byron is retiring and adding Liz Chamberlin to that position

Craig: Chair Change. Mike Rizzitiello was nominated for chair and Tyler nominated to Vice Chair. By Renee Motion and Byron seconded. Unanimously adopted.

**Adjournment:** The meeting was adjourned at 10:00 AM