

CHELAN-DOUGLAS LOCAL HOMELESS HOUSING TASK FORCE
1st QUARTER SPECIAL MEETING
April 23, 2025
3:00 p.m. - 5:00 p.m.
Location: 400 Douglas Street, Conference Room 1, Wenatchee, WA

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| AGENDA |
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I. CALL TO ORDER & ATTENDANCE

II. BOARD MEMBER DECLARATION OF CONFLICT OF INTEREST

III. PUBLIC COMMENT PERIOD

The "Public Comment" period provides an opportunity for members of the public to address the Task Force on items either not on the agenda or not listed as a public hearing. The Task Force Chairperson will ask if there are any citizens wishing to address the Task Force. When recognized, please provide your name and address and state the matter of your interest. Citizen comments will be limited to three minutes.

IV. ADMINISTRATIVE AFFAIRS

- A. Approval of agenda and minutes from March 26th, 2025 Meeting

V. UNFINISHED BUSINESS

- A. Five Year Homeless Housing Strategic Plan (Action Needed)
 - 1) Adoption of Objectives 1-4
- B. CE Policies and Procedures (Action Needed)
 - 1) Approve pages 14-23 of CE policies and procedures
 - 2) Review pages 24-34
- C. Chelan-Douglas Task Force Policies and Procedures for grant cycle
 - 1) Update – Amber Hallberg, Community Services Manager

VI. New Business

- A. Programs Funding
 - 1) Discussion on re-allocations of funding for the remaining grant cycle
- B. Appointment for Youth Services Non-Voting Member Position (Action Needed)
 - 1) Alex Mann, Program Specialist at Akin

VII. OTHER

Updates from Voting & Non-Voting Members

VIII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Chelan County Commissioner's office at (509) 667-6215. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)