

CHELAN-DOUGLAS LOCAL HOMELESS HOUSING TASK FORCE  
4<sup>th</sup> QUARTER SPECIAL MEETING  
December 17, 2025  
3:00 p.m. - 5:00 p.m.  
Location: 400 Douglas Street, Conference Room 1, Wenatchee, WA

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 September 24<sup>th</sup>, 2025 Meeting

V. UNFINISHED BUSINESS

- A. Five Year Homeless Housing Strategic Plan
  - 1) Approval of strategic plan by BOCC

VI. New Business

- A. Task Force By-Law Edits (Action Needed)
  - 1) Memberships Terms
  - 2) Edits to by-laws
- B. 2026 Task Force Meeting Schedule (Action Needed)
  - 1) Review proposed 2026 meeting schedule
  - 2) Assign 2026 subcommittees
- C. Lived Experience Representative Appointment (Action Needed)
  - 1) Vote to appoint lived experience candidate and alternate to task force
- D. CE Advisory Subcommittee
  - 1) Discussion on necessity of CE Advisory Subcommittee and membership composition
- E. CE Award
  - 1) Update on the recent award CE received
- F. Café Funding Request (Action Needed)
  - 1) Presentation on Oxford House project
- G. Financial Overview
  - 1) Amber to provide an update on account balances

*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.)*

## VII. OTHER

Updates from Voting & Non-Voting Members

## VIII. ADJOURNMENT

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