**DRAFT MEETING MINUTES – CAC REVIEW/APPROVAL PENDING**

**Whittier Heights Village CAC Minutes**

**Date / time:** August 24, 2020, 5:30 - 7:00 pm

**Location:** Virtual Zoom Meeting

**Members attending:** Maureen Brinck-Lund, Jean Darsie

**LIHI Staff attending:** Josh Castle, Theresa Hohman, Becca Finkes, Amanda Eason

**Lifelong Staff attending:** Renata Bryant

**Members of the public attending:** Sharon Newman

**Note Taker:** Becca Finkes

**Topics:**

1. Introductions
2. Review and approval of July meeting minutes
3. Open discussion
	1. SPM Jeanette has moved out of State and is no longer with LIHI
		1. Theresa has begun interview process and plans to fill the role soon
	2. Church is still providing donations for women as they move into permanent housing
4. Village Report
	1. New flowers and planters placed around the village!
		1. Plans to further develop the outdoor community space
	2. Maureen is stopping by tomorrow to drop off voter registration forms
		1. Discussion about voter registration in villages
5. Case Management Report
	1. 1 move out
	2. 1 move out in the next week
	3. 1 move out to permanent housing in the next few weeks
	4. Furniture donation 2x a month for village residents to furnish apartments as they move onto housing (will be stored at Lifelong office)
	5. Lifelong case manager Jayme is transferring to Whitter from LUV
6. Advocacy Update
	1. Mayor vetoed spending plans submitted by City Council
		1. City Council will have to reconvene
	2. Discussion about role of the Navigation Team in referrals
		1. LIHI is advocating for referrals to come from community partners like REACH as they cultivate long standing relationships with clients and continue to support residents after they make it to the village
	3. LIHI is having preliminary conversations about many new villages (Tacoma, Puyallup, King County, Seattle)