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

**Interbay Village CAC Minutes**

**Date / time:** October 5, 2020, 5-6:30 pm

**Location:** Virtual Zoom Meeting

**Members attending:** Janis Traven, Sue Olson, Mick Shultz, Jennifer Hanke, Libby Stevenson, Candice Hoyt, Niki Amarantides

**LIHI Staff attending:** Andrew Constantino, Becca Finkes, Lidya Stamper, Maddie Harris

**City Staff attending:**

**Note Taker:** Becca Finkes

**Topics:**

1. Introductions
   1. Welcome to LIHI’s new Americorps VISTAS Maddie and Lidya!
   2. Welcome to Jada, a new resident at Interbay Village!
2. Village Management Report
   1. 50 adults, 4 children, 7 couples, 3 families
   2. Lots of pets!
   3. 2 police calls
      1. Minor conflict
      2. Issue with resident acting out - was asked to leave the village, staff are still in contact and trying to seek long-term alternative
   4. 1 resident was taken to the hospital for health concerns - still there
   5. 2 residents moved into housing
      1. 1 of these residents also enrolled in school!
   6. SPL updating hot spots
   7. Hiring process for keyholder position going through final steps
   8. Engaged with local middle school to share information about the village and provide virtual tour
3. Case Management Report
4. Open Discussion