



**HUMAN SERVICES COMMITTEE
MEETING MINUTES**

Monday, October 28th, 2024, pm
City Hall Annex, 2nd Floor, Conference Room One
1 East Main Street, Auburn, WA 98002
and virtually at

Join Zoom Meeting

<https://us06web.zoom.us/j/89251206483?pwd=z9bb4Ef7KeNtF1i4kcIGCmkr3TP42J.1>

Meeting ID: 892 5120 6483

Passcode: 711174

1. CALL TO ORDER

The Human Services Committee meeting was called to order by Vice Chair, Carmen Goers at 4:07 pm on Monday, Monday October 28th, 2024.

Committee Members present:

Carmen Goers, Vice Chair; Sue Miller,
Suzanne Pak, David Wright

Committee Members absent:

Chair, Erica Thomas

Staff present:

Kent Hay, Human Services Director
Jody Davison, CDBG/Human Services Program
Coordinator

A quorum was established.

2. PUBLIC INPUT, PUBLIC HEARINGS, AND CORRESPONDENCE

There was no public input received regarding the Human Services committee prior to the meeting. No public was in attendance.

3. OLD BUSINESS

- a. Approval of September 24th, 2024, Meeting Minutes

Motion 2024.10.23.01 – Motion made by Sue Miller to approve the minutes of the September 23, 2024; meeting minutes as presented.

Seconded by David Wright

Motion Carried

4. NEW BUSINESS

- b. Committee Meeting Candidate Interviews:

Applicants Heather Wise and Amber Lott attended as guests and participated in the interview process by the committee members.

Motion 2024.10.23.02 – Motion made by Sue Miller to recommend appointment of both Heather Wise and Amber Lott to the City Council.

Seconded by Carmen Goers

Motion Carried

5. ANNOUNCEMENTS

The next scheduled special meeting of the Human Services Committee is November 18th, 2024.
The next *regularly* scheduled meeting of the Human Services Committee is November 25th, 2024.

6. ADJOURNMENT

Approved the 26 day of November 2024

The meeting was adjourned at 4:45 p.m.

Carmen Goers, Vice Chair:

A handwritten signature in black ink, appearing to read "Carmen M Goers", written over a horizontal line.

Kent Hay, Human Services Director:

A handwritten signature in black ink, appearing to read "Kent Hay", written over a horizontal line.