



**Human Services Committee
Regular Meeting
January 26, 2026 - 4:00 PM
1 East Main Street
Annex Conference Rm 1
2nd Floor**

MINUTES

CALL TO ORDER

The meeting was called to order at 4:03 p.m. in the Auburn City Annex, Conference Rm 1, located at 1 East Main Street, Auburn, WA.

ROLL CALL

Committee Members Present: Chair, Carmen Goers, Committee Members, Sue Miller, David Wright, Heather Wise, Amber Lott, Erica Tomas

Committee Members Absent: Ashley Samuel

Staff present: Human Services Director, Kent Hay, Jody Davison and Christina Alexander

ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

Committee Members Reviewed the Q4, 2025 Human Services Performance Report

APPROVAL OF MINUTES

It was moved by Committee Member Sue Miller, seconded by Committee Member Erica Tomas, that the Committee approve the Human Services Committee Special Meeting Minutes for October 13th, 2025. Motion Carried.

It was moved by Committee Member David Wright, seconded by Committee Member Erica Tomas, that the Committee approve the human Services Committee Meeting for November 24th, 2025. Motion Carried.

DISCUSSION ITEMS

The Committee reviewed the upcoming 2027-2028 Funding Cycle: The following adjustments to the committee meeting scheduled was reviewed:

May 18th, 2026 - 3:30 to 5:30pm

May 25th, 2026 - Cancel

June 6th, 2026 - 3:30 to 5:30pm

July 14th, 2026 - 3:30 to 5:30pm

August 10th, 2026 - 3:30 to 5:30pm

The committee would like to review an application from 2025-2026 with the applicant information redacted as well as a blank ranking sheet in preparation for the upcoming cycle.

The committee has determined that they will not review the applications through the Share1App, but instead access digital files provided by staff.

SCHEDULE FOR UPCOMING MEETINGS

The next Human Services Committee Meeting will take place on February 23, 2026, @ 4:00 PM. City of Auburn, annex Building, Second Floor Conference Room 1 located at 1 East Main Street, Auburn WA 98001

ADJOURNMENT

Motion to adjourn by Erica Tomas
Seconded by Amber Lott
Motion Carried

There being no further business to come before the Human Services Committee, the meeting was adjourned at 5:02 PM.

APPROVED this 23rd day of February 2025.

Carmen Goers, Human Services Chair

Jody Davison, Human Services Manager