

## **Housing & Behavioral Health Board**

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1/22/25

Topic: Housing and Behavioral Health Advisory Board Meeting

Zoom: <https://us06web.zoom.us/j/81596060673?pwd=TGJXSWMelpaQUQ2dndhWmZ5WVpUQT09>

Meeting ID: 815 9606 0673

Passcode: 317842

Dial by your location: +1 253 215 8782 US (Tacoma)

### **Agenda: 9:00 am – 11:00 am**

1. Welcome – Call to Order
2. Roll Call
3. Open Forum for Public Comments (5 minutes per person, 15-minute limit)
4. Adoption of the Agenda
5. Approval of the minutes
  - a. December 11<sup>th</sup>, 2024
6. Meeting Topics:
  - a. ACTION: Officer Elections
  - b. UPDATE: Financial Report – *Casey Bingham*
  - c. DISCUSSION: 2024 Annual Report – *Melissa Casey*
  - d. DISCUSSION: Treatment Sales Tax RFP or RFQ – *Melissa Casey*
  - e. UPDATE: City of Shelton – *Councilmember Sapp*
7. Good of the Order
8. Closure
9. **Next meeting: February 26<sup>th</sup>, 2025**