



Resident Advisory Committee Meeting Minutes

October 15, 2024

Attending:

- Residents: Mark, Allison, Vernesta, Randy, Sage, Kiara, Loretta, Petra, Jerome, Michael, Kirk, Gary, Roland, Lee, Jacque (on-line), Saunatina (on-line)
- Staff: Sasha, Valencia, Max, Christian
- Facilitator: Pat Hughes, Trillium Leadership Consulting

September Meeting Minutes:

- Moved by Mark, seconded by Vernesta, approved by unanimous vote.

1) Updates:

- \$200K raised at Omnivores event last week
- Communications and records keeping – Valencia: CRH IT will add a RAC page to the website where RAC minutes and agendas will be stored. Still working on it.
- Board resolution draft was shared. Anticipate ratification at Nov board meeting.

2) Charter Discussion

- Many updates were made regarding membership and RAC meetings; the document is still in progress.

3) Discussion with Kiley Dhatt, ED of CRH Foundation and Andy Post, board member

- Brief the RAC on the work of the Community Roots Housing Foundation and Board Advocacy Committee, build relationships, and engage in discussion

4) For November meeting:

- Charter V. 5 updates
 - Review Pat's research on public attendance at RAC meetings – decide
- Decide on December meeting Y/N
- Staff will share proposed meeting dates for 2025, decide schedule
- Set goals for 2025