

**Date: June 4, 2024**

**Time: 12:30-2 pm**

**Location**

This meeting will be virtual only via Microsoft Teams.

To request the meeting login information, please reach out to Kimberly Kerlee at [kimberly.kerlee@cityofvancouver.us](mailto:kimberly.kerlee@cityofvancouver.us).

**AGENDA**

No.	Item	Action Requested	
1.	<b>Welcome &amp; Call to Order</b> a. Roll Call b. Excusal of Absence, if needed		Kim Harless, Board President
2.	<b>Approval of 5/22/24 Minutes</b>	<i>Decision</i>	Kim Harless, Board President
3.	<b>LTAC Biennial Budget</b>	<i>Discussion</i>	Chris Harder, Deputy Director
4.	<b>Other Business</b>		Kim Harless, Board President
5.	<b>Public Comment</b>		Kim Harless, Board President
6.	<b>Executive Session (as needed)</b>		Kim Harless, Board President
7.	<b>Adjourn</b>		

**Community Communications**

In accordance with the Open Public Meetings Act (OPMA), the LTAC meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated. Community Communications will be accepted in writing and under the

**Members**

Kim Harless  
**Board President**

Steve Bowers  
Temple Lentz  
Janet Kenefsky  
Jennifer Kenney  
Christie Rust  
Terry Goldman  
Ryan Hart  
Carla Rise

**Economic Prosperity  
& Housing**

415 W 6<sup>th</sup> Street  
Vancouver, WA 98660  
[cityofvancouver.us](http://cityofvancouver.us)

**To request accommodation or other formats, please contact:**

Economic Prosperity & Housing | 360-487-7846 | Relay 711 | [Kimberly.Kerlee@cityofvancouver.us](mailto:Kimberly.Kerlee@cityofvancouver.us)

Public Comment item on the agenda. Please send all comments to Kimberly Kerlee at [Kimberly.Kerlee@cityofvancouver.us](mailto:Kimberly.Kerlee@cityofvancouver.us).

Anyone needing language interpretation services or accommodations with a disability may contact the Economic Prosperity & Housing staff at (360) 487-7846 (Voice/Relay 711). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.