
SSHA³P Regular Advisory Board Meeting

December 17, 2024

Members Present: Alex Harrington (Vice Chair), Ben Ferguson, Corey Orvold, Jay Worley (Vice Chair), Noemi Cagatin-Porter, Riley Guerrero (Chair), Tim Fairley, William Towey, Zac Baker

Members Excused: Adria Buchanan (attended until around 6:00), Desniege Haywood, Faaluaina Pritchard, Isabella Rivera Kjaer

Members Absent:

Staff: Jason Gauthier, Mary Connolly

Guests:

Call to Order

Riley called the meeting to order at 5:32 PM.

Roll Call

Mary Connolly called roll; a quorum was present.

Land Acknowledgement

Riley read the land acknowledgement.

Review Agenda/Agenda Modifications

There were no requests for agenda modifications.

Consent Agenda

Adria moved to approve the consent agenda. Jay seconded the motion. The motion carried with 9 in favor, 0 against, and 0 abstentions.

Presentations and Discussion

Black Home Initiative Presentation

Corey Orvold, Moussa Samb, and Evelin Martinez presented about the Black Home Initiative and answered questions from Advisory Board members.

State Legislative Preview

Jason Gauthier, SSHA³P Manager, provided an overview of the upcoming 2025 state legislative session and an overview of the legislative process.

Public Comment

There were no public comments.

SSHA³P Staff Update

- If you are interested in being chair or vice chair next year, please let Mary know.
- Please complete the end-of-year advisory board survey by Dec 31, 2024.
- Mary reviewed Resolutions No. 2024-09, 2024-11, and 2024-12 passed by the Executive Board on Dec 6, 2024.
- The 2025 Advisory Board meeting calendar is in the meeting packet.

Updates/Comments of the Advisory Board

There were no updates/comments from the Advisory Board.

Adjourn

Alex moved to adjourn the meeting. Corey seconded the motion. The motion carried with 8 in favor, 0 against, and 0 abstentions. (Adria had already left the meeting.) The meeting adjourned at 6:31 PM.