# SSHA<sup>3</sup>P Regular Advisory Board Meeting July 15, 2025

**Members Present:** Alfonso Brown, Corey Orvold, Desniege Haywood, Faaluaina Pritchard, Isabella Rivera Kjaer, Jay Worley (Chair), Jonah Kinchy, Lori Wada, Riley Guerrero, Rosey Zhou (Vice Chair), Sara Delano, Tim Fairley

Members Excused: Adria Buchannon, Gary Hawkinson, Laura Kerr, Zac Baker (Vice Chair)

**Members Absent:** None

Staff: Jason Gauthier, Alyssa Torrez

#### Call to Order

Chair Worley called the meeting to order at 5:30 PM.

#### **Roll Call**

Alyssa Torrez called roll; a quorum was present.

## **Land Acknowledgement**

Chair Worley read the land acknowledgement.

# Housekeeping

## **Review Agenda/Agenda Modifications**

There were no requests for agenda modifications.

## **Consent Agenda**

Motion was made to adopt content agenda.

#### SSHA<sup>3</sup>P Staff Update

Jason provided an update on the following:

- Review of the June 20, 2025, Executive Board meeting

#### **Presentations and Discussion**

#### Update on Universal Design Incentives

Alyssa led a discussion on the creation of a subcommittee for the Universal Design incentive program. Board discussed pros and cons and requested additional information to inform the decision.

## 2026 SSHA<sup>3</sup>P State Legislative Agenda Presentation

Jason gave a second presentation on the updated 2026 legislative agenda to the Board and asked for input on identifying priorities to move forward to the Executive Board. Presentation was followed by Board discussion and input.

# 2026 SSHA3P Workplan Review

Jason presented priorities and details in the draft 2026 workplan and received feedback.

## **Public Comment**

There were no public comments.

# **Updates/Comments of the Advisory Board**

# **Adjourn**

Riley moved to adjourn the meeting. Tim seconded the motion. The motion unanimously. The meeting adjourned.