

Meeting minutes: NHWSB Public Hearing Workgroup

Date: Feb. 5, 2024

Minutes prepared by: Linnea Becerra

Location: Hybrid – in the Washington Room at the Department of Labor and Industry and via Webex

Members present

Michelle Armstrong

Maria King (remotely)

Mary Swanson (remotely)

Leah Solo

Carey Wagner

Visitors present

Rick Varco

Mark Schulz (remotely)

Todd Bergstrom

DLI staff members present

Linnea Becerra

Adam Case (remotely)

Paul Enger (remotely)

Agenda items

- 1. Call to order** – the meeting was called to order by Executive Director Leah Solo at 3:02 p.m. A roll call was taken. A quorum was declared.
- 2. Approval of agenda** – a motion to approve the agenda as presented was made by Maria King and seconded by Michelle Armstrong. A roll call vote was taken and the motion passed unanimously.
- 3. Approval of drafted meeting minutes** – a motion to approve the drafted meeting minutes as presented was made by King and seconded by Armstrong. A roll call vote was taken and the motion passed unanimously.
- 4. Board updates** –
 - Executive Director Solo reviewed the public forum memos and shared that the invitations went out to various stakeholders. Executive Director Solo reviewed the agenda and went over the proposed script for the events.
 - Executive Director Solo reported no facility accepted the board's invitation to provide a tour before the public forums. Mary Swanson shared that Sunrise Manor at Tyler would like to host the board for a tour.
 - Executive Director Solo updated the workgroup about the questionnaires; they are being translated and will hopefully be ready to roll out by the time the public forums happen.
- 5. Next meeting** – the next meeting is Monday, June 10, 2024, at 9 a.m.

Adjournment

A motion was made by Armstrong to adjourn the meetings at 3:42 p.m. and was seconded by King. A roll call vote was taken and the motion passed unanimously.