



Migrant Labor Housing Advisory Board

NOTES

April 1, 2022

1:00 p.m.- 3:00 p.m.

[Microsoft Teams](#)

1-248-509-0316 / Access Code: 162 348 683

BOARD MEMBERS PRESENT:

Eva Alvarez	Bill Groenink	Francisco Posada	Beth VanDrie
Craig Anderson	Joann Hoganson	Trever Meachum	Dorian Slaybod
Adam Dietrich			

BOARD MEMBERS ABSENT:

Jesse Costilla	Mark Miezio	Ann Marie Rocha	Jose Roman-Mota
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GUESTS:

Gerardo Aranda	Audra Fuentes	Sheila McCulloch	Aya Takai
Hector Arroyo	Majed Ghussaini	Mark Swartz	Ben Tirrell
Ashley Batteen	Jim Johnson		

NOTE TAKER:

Sheila McCulloch

Call to Order

Migrant Labor Advisory Board (MLHAB) Chair Joann Hoganson called the Board to order at 1:01 p.m. with a quorum present.

Roll Call

MLHAB Chair Joann Hoganson conducted a member roll call, noted above.

Welcome

MLHAB Chair Joann Hoganson welcomed members and guests.

Additions to the Agenda

MLHAB Chair Joann Hoganson called for additional agenda items to consider. No additional agenda items were submitted.

Motion to Amend – Dorian Slaybod

Dorian Slaybod motioned to amend the agenda, as presented, by changing the agenda topic labeled “Cultural Recommendation Statement” to formal title “Community Access and Relations Recommendation Statement”.

Motion to Approve - Trevor Meachum; Motion Second – Eva Alvarez

Trevor Meachum motioned to approve the agenda, as amended. The motion was seconded by Eva Alvarez.

Motion Carried:

The motion carried unanimously. All members were in favor, none opposed or abstained from the vote.

MLHAB Community Access and Relations Recommendation – Finalize/Approve

MLHAB members openly discussed the draft MLHAB Community Access and Relations Recommendation statement, as presented, and made edits as agreed by members. MLHAB members agreed to a formal vote on the Community Access and Relations Recommendation, as amended, acknowledging there will be an administrative review for grammar, clarification, and consistency before being submitted in the final recommendation report for a final vote.

Motion to Approve- Dorian Slaybod; Motion Second – Trevor Meachum

Dorian Slaybod motioned to approve the Community Access and Relations Recommendation Statement, as amended. The motion was seconded by Trevor Meachum.

Motion Carried:

The motion carried unanimously. All members were in favor, none opposed or abstained from the vote.

MLHAB Legislative Recommendation – Draft

MLHAB members openly discussed draft legislative recommendation ideas, as presented, for consideration of a formal recommendation statement by the MLHAB. Due to the required knowledge of legal requirements, policies, and processes of making legislative change requests, MLHAB members agreed this work may extend into early Fall and/or warrant the need for a dedicated workgroup. MLHAB Chair Hoganson will clarify the Boards scope of work, timeline, and length of service with MDARD Director McDowell to determine how to move forward on this recommendation.

MLHAB Membership and Meeting Schedule

MLHAB Chair Joann Hoganson discussed MLHAB membership expectations confirming active participation by all board members. MLHAB Chair Hoganson will review the current board membership to determine its effectiveness, during the interim, MLHAB members are encouraged to recruit other members to apply for Board membership.

The board discussed meeting on April 15, 2022, where they will cast a formal vote on the Zoning Recommendation statement and the complete report with all 5 recommendation statements before the Board disperses for the summer.

Public Comment

No public comments were submitted.

Round Robin

No additional comments were submitted by MLHAB members.

Adjournment

MLHAB Chair Joann Hoganson called for a motion to adjourn the meeting.

Motion to Adjourn – Dorian Slaybod; Motion Second – Adam Dietrich

Dorian Slaybod motioned to adjourn the meeting. The motion was seconded by Adam Dietrich.

Motion Carried:

The motion carried unanimously. All members were in favor, none opposed or abstained from the vote.

The Migrant Labor Housing Advisory Board meeting adjourned at 2:48 p.m.

The next Migrant Labor Housing Advisory Board Meeting is scheduled on
Friday, April 15, 2022, at 1:00 p.m.