

Staff Team Meeting

Meeting Summary

Wednesday, May 7, 2025, 2:30 p.m. – 4 p.m.

Staff Team Members Present: Pamela Braff, Rebecca Harvey, Alyssa Jones Wood, Linsey Fields, Dominic Jones, and Julia Downing

Staff Team Members Absent: None

Agenda Item	Notes
1. Upcoming Agenda Review	The Staff Team reviewed upcoming agendas for the EC, CAW, and Staff Team meetings. The team also discussed the upcoming annual retreat, which had been tentatively scheduled for June and decided to delay the retreat due to scheduling issues. The Staff Team made the necessary changes to upcoming agendas.
2. Discussion – Community Assembly Next Steps	Pamela Braff led a discussion on community assemblies and how to approach the possibility of utilizing community assemblies within the TCMC, something that had previously been requested by the CAW. The Staff Team discussed the viability of using community assemblies within the existing structure of the TCMC, as well as the potential effectiveness of using them at a regional scale. The Staff Team will work with the EC to determine whether they would like to move forward with a presentation to the EC.
3. Discussion – Annual Retreat scoping	This agenda item was not discussed due to the decision to delay the annual retreat until the end of the summer.
4. Check-in – HES Adoption	The Staff Team shared their jurisdictional updates on progress towards HES adoption. No jurisdiction has indicated that they will be altering their timeline for adoption.
5. Check-In – Energize Thurston	The Staff Team discussed the Energize Thurston campaign, which will be wrapping up this month. Next steps include an analysis of the program and formulation of a potential continuation plan.
6. Check-in – Dash Inventory Kickoff	Rebecca Harvey shared the update that the DASH inventory has been completed and briefly shared the results of the analysis with the rest of the Staff Team. This data will be included in the forthcoming Annual Report.
7. Discussion – Staff team support	Rebecca Harvey led a discussion going over staff support that will be needed while she is out of office.
8. Check-in – Annual Report progress	Keren Bolter from the EXP team shared an update on the Annual Report, sharing a draft template for the report and discussing next steps.