



PARTNERSHIP TO END HOMELESSNESS BOARD

DATE: March 12, 2019
TIME: 3:00-5:00 PM
LOCATION: United Way of Snohomish County
 3120 McDougall Ave., Everett, WA 98201

Welcome

- Introductions/Housekeeping
- Approve 12/11/18 PEH minutes* as written (**Action**)

Name of Person

Time

Candy Banker	3:00 - 3:05
Candy	3:05 - 3:10

Committee Reports

- Communications and Engagement Committee
- Data & Analysis Committee
- Public Policy Committee
- Strategic Planning Committee

(Committee Chairs)

John Hull	3:10 - 3:15
Sarah Jayne Barrett	3:15 - 3:20
Vicci H. / Mark S.	3:20 - 3:35
Mary Anne Dillon	3:35 - 3:40

Updates

- County Updates
 - SOAR Updates
 - Youth Homelessness Demonstration Program
 - FY2018 CoC Awards, FY2019 Registration
- Data presentation - Context of System Performance

Holly	3:40 - 3:55
Debbi	3:55 - 4:05
Sam	4:05 - 4:10
Jesse	4:10 - 4:40

Discussion/Action

- Governance Process: PEH Chairs (**Action**)
- Updates to the Governance Charter (**Action**)
 - Board Composition-Attach. A*
 - Committees-Attach. C*
 - HEARTH Local Standards-Attach G*
 - Local Standards-Attach. A*

Candy/Sam	4:40 - 4:45
Sam	4:45 - 4:55

Wrap Up

- Next Meeting: June 11, 2019 at:
Everett Public Schools CRC, Port Gardner Room B

Candy	4:55 - 5:00
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Adjourn

**Note: Attachments sent in advance with agenda.*