



Partnership to End Homelessness Board

Thursday, February 18, 2021

CALL TO ORDER: The quarterly Partnership to End Homelessness (PEH) Board meeting was held via **Zoom Meeting** on Feb. 18, 2021. The meeting convened at 2:00 PM.

MEMBERS IN ATTENDANCE:

Banker, Candy	✓	Holbrook, Janine	EX
Barrett, Sarah Jayne	✓	Hull, John	✓
Brell Vujovic, Mary Jane	EX	Mathison, Rachel	✓
Cassidy, Cameron	✓	McCrary, Rebecca	EX
Cline-Stively, Mary	✓	Nhangkar, Jamyang	EX
Dilsebo, Yasin	✓	Pak, Jane	✓
Dean, Jim	EX	Plummer, Lynda	AB
Dillon, Mary Anne	✓	Smith, Mark	EX
Foss, Nataya	AB	Sosa, Ramonda	✓
Golden, Chad	✓	Thompson, Charles	EX
Halsne, Jodie	✓	Wilder, Tarah	✓
Hilty, Vicci	✓	Woods, Mindy	✓

STAFF IN ATTENDANCE: Jackie Anderson, Debbi Trosvig, Tanya Baniak, Sam Scoville.

WELCOME

- Candy Banker welcomed everyone and gave a brief overview on the purpose of today's Zoom meeting.
 - Expressed appreciation for the PEH's involvement in the racial equity trainings and commitment to racial equity work
 - To review Equity Charter and begin to move forward on "Action"
 - Focus for today: Feedback and a Vote on the Equity Charter

PRESENTATION

- Tanya Baniak and Sam Scoville provide a presentation on the Equity Charter, including the Equity Committee Workplan.
- Feedback from the PEH:
 - Important to have a Workplan that is flexible and open to change
 - Request to include a footnote with the definition of "Equity" to include diversity, inclusion and equity
 - Request to revise the Workplan headings of "Goal, Action, and Outcome"
 - Replacement of the first paragraph title of "Purpose" with the title of "Acknowledgement"

***ACTION ITEM:** *Sarah Jayne Barret made a motion to approve the entire Equity Charter with the revision of "Purpose" to "Acknowledgment". The motion was seconded. Motion Passed.*

WRAP UP

- Candy Banker thanked everyone for attending and mentioned our next Zoom Meeting will be Tuesday, March 4, 2020. Meeting is from 2:00 to 4:30 PM.

***ACTION ITEM:** *Mindy Woods made a motion to adjourn the meeting. John Hull seconded the motion. Motion Passed.*

ADJOURNMENT

Meeting adjourned @ 3:30 PM.

*S. Scoville, Grants and Program Specialist, OCHS – 2/24/2021
PEH Approved – March 4, 2021*