



## Partnership to End Homelessness Board

Wednesday, April 7, 2021

**CALL TO ORDER:** The quarterly Partnership to End Homelessness (PEH) Board meeting was held via **Zoom Meeting** on April 7, 2021. The meeting convened at 2:00 PM.

### MEMBERS IN ATTENDANCE:

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

**STAFF IN ATTENDANCE:** Debbi Trosvig, Tanya Baniak, Sam Scoville

### WELCOME

- Candy Banker commenced the meeting at 2:05, Informing the PEH Board this was a PEH Supplemental Meeting to move forward on the Board's racial equity work. Next Steps include the development of Teams made up of Board Members and implementation scheduling.

### UPDATES

#### ***Equity Committee Membership Document – Sam Scoville & Tanya Baniak***

- PEH - Review the Equity Committee membership document
  - Reviewed Racial Equity Committee Membership Document
    - Board recommended this not be a public facing document, but for PEH usage in their work to create the Racial Equity Committee
    - Recommended adding a preface to refer back to the PEH Equity Charter for focus on centering around equity
    - Requested adding Asian American Pacific Islander to the Racial Equity Committee composition
    - Requested additional language of the Membership section to indicate the committee would continue to evolve and become inclusive of additional marginalized groups (i.e. LGBTQ+), but to focus on Race for initial Racial Equity Committee outreach.
- PEH – Will need to determine an implementation schedule for the Equity Committee, including:

- Method of reaching out to marginalized communities;
- Determining what agencies or sectors to contact or notify of the creation of the Equity Committee
- Dates of when to receive and close (if relevant) submissions of expression of interest
- Dates for the Equity Committee start up
- Outreach Team - PEH members needed to aid in the promotion and recruitment of the Equity Committee
  - (3-5 PEH Board Members) - Reviews outreach materials for Racial Equity Committee Members; Develops key-messaging for outreach; Develops strategies/methods for outreach; and conducts outreach.
    - To meet on a minimum of 2 occasions; and
    - Members will conduct outreach for Racial Equity Committee when materials/messaging is ready and determine if non-PEH Board Members will be asked to conduct outreach.
- Expressions of Interest Review Team - PEH members needed to assist with the review of the expressions of interest
  - (3-5 PEH Board Members): Reviews *Expressions of Interest* received for Racial Equity Committee membership.
    - To meet on 2 occasions to review *Expressions of Interest* submissions from interested PEH Board Members and interested parties from marginalized communities; and
    - Notify all applicants.
- Board Members were asked to email Sam Scoville by Wed. April 14, 2021 of interest to serve on either the Outreach Team or the Expressions of Interest Review Team

## **WRAP UP – Candy Banker**

- Next PEH Quarterly meeting on June 14, 2021

### ***Adjournment:***

Motion to close the meeting, 1<sup>st</sup>- Mindy Woods, 2<sup>nd</sup> Jamyang Dorjee

***MEETING ADJOURNED***

### **ADJOURNMENT**

*Meeting adjourned @ 3:03 PM.*