PARTNERSHIP TO END HOMELESSNESS BOARD

DATE: December 13, 2021
TIME: 2:00-4:30 PM
LOCATION: https://zoom.us/j/95446592185?pwd=MzN5eDRhbGkxNjQwemtVWENiTWdOdz09

Welcome

- Introductions/Housekeeping
- Approve 9/13/21* PEH minutes as written (Action)

<table>
<thead>
<tr>
<th>Name of Person</th>
<th>Time</th>
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<tbody>
<tr>
<td>Candy Banker</td>
<td>2:00 - 2:05</td>
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<tr>
<td>Candy</td>
<td>2:05 - 2:15</td>
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Committee Report Updates / Actions

<table>
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<tr>
<th>(Committee Chairs)</th>
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<tr>
<td>Communications &amp; Engagement (CEC)</td>
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<tr>
<td>Public Policy (PPC)</td>
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<td>Strategic Planning (SPC)</td>
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Updates

- County Updates
  - FY2021 CoC Competition Updates | Sam | 2:35 - 2:40 |
  - Strategic Plan Annual Report | Debbi | 2:40 - 2:45 |
  - 2022 Point in Time (PIT) Count | Debbi | 2:45 - 2:50 |
- Racial Equity Advisory Board Updates | Sam/Tanya | 2:50 - 3:00 |

Advocacy

- Legislative Advocacy | Mark | 3:00 - 3:20 |

Action

- Data and Analysis Committee Chair (Action) | Candy | 3:20 - 3:25 |
  - Jodie Halsne |
- Annual updates to the Governance Charter (Action) | Candy | 3:25 - 3:30 |
  - Board Composition-Attach. A* | Sam | 3:30 - 3:35 |
  - Committees-Attach. C* | Sam | 3:35 - 3:40 |
  - HMIS Policies & Procedures-Attach. F-1* | Stephanie | 3:40 - 3:55 |

Wrap Up

- Next Meeting: March 14, 2022
  Location: Zoom | Candy | 4:05 - 4:10 |

Adjourn

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