



PARTNERSHIP TO END HOMELESSNESS BOARD

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

Welcome	Name of Person	Time
<ul style="list-style-type: none"> • Introductions/Housekeeping • Approve 9/13/21* PEH minutes as written (Action) 	Candy Banker Candy	2:00 - 2:05 2:05 - 2:15
Committee Report Updates / Actions		
	<i>(Committee Chairs)</i>	
<ul style="list-style-type: none"> • Communications & Engagement (CEC) • Public Policy (PPC) • Strategic Planning (SPC) 	John Hull Sam Mary Anne Dillon	2:15 - 2:20 2:20 - 2:30 2:30 - 2:35
Updates		
<ul style="list-style-type: none"> • County Updates <ul style="list-style-type: none"> - FY2021 CoC Competition Updates - Strategic Plan Annual Report - 2022 Point in Time (PIT) Count • Racial Equity Advisory Board Updates 	Sam Debbi Debbi Sam/Tanya	2:35 - 2:40 2:40 - 2:45 2:45 - 2:50 2:50 - 3:00
Advocacy		
<ul style="list-style-type: none"> • Legislative Advocacy 	Mark	3:00 - 3:20
Action		
<ul style="list-style-type: none"> • Data and Analysis Committee Chair (Action) <ul style="list-style-type: none"> - Jodie Halsne • Annual updates to the Governance Charter (Action) <ul style="list-style-type: none"> - Board Composition-Attach. A* - Committees-Attach. C* - HMIS Policies & Procedures-Attach. F-1* - CE Policies & Procedures-Attach. H* 	Candy Candy Sam Sam Stephanie Susan	3:20 - 3:25 3:25 - 3:30 3:30 - 3:35 3:35 - 3:40 3:40 - 3:55 3:55 - 4:05
Wrap Up		
<ul style="list-style-type: none"> • Next Meeting: March 14, 2022 Location: Zoom 	Candy	4:05 - 4:10

Adjourn

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