



## PARTNERSHIP TO END HOMELESSNESS BOARD

**DATE:** March 14, 2017  
**TIME:** 3:00-5:00 PM  
**LOCATION:** United Way of Snohomish County: 3120 McDougall Ave., Ste. 200, Everett

<b>Welcome</b>	<b>Name of Person</b>	<b>Time</b>
<ul style="list-style-type: none"><li>• Introductions/Housekeeping</li></ul>	Candy Banker/Jan Strand	3:00 - 3:05
<ul style="list-style-type: none"><li>• Disclosure of Conflict of Interest Form (2017)</li></ul>	Sam	3:05 - 3:10
<b>Action Items</b>		
<ul style="list-style-type: none"><li>• Approve Dec. 13 PEH Meeting Minutes as Written.</li></ul>	Candy	3:10 - 3:15
<b>Committee Reports</b>	(Committee Chairs)	
<ul style="list-style-type: none"><li>• Strategic Planning Committee</li></ul>	Mary Anne Dillon	3:15 - 3:20
<ul style="list-style-type: none"><li>• Data &amp; Evaluation Committee</li></ul>	Sarah Jayne-Barrett	3:20 - 3:25
<ul style="list-style-type: none"><li>• Resource Development Committee</li></ul>	Vicci Hilty	3:25 - 3:30
<ul style="list-style-type: none"><li>• Systems Coordination Committee</li></ul>	John Hull	3:30 - 3:35
<b>Updates and Announcements</b>		
<ul style="list-style-type: none"><li>• County Updates<ul style="list-style-type: none"><li>○ Legislative Updates (Document Recording Fees)</li><li>○ 5 Year Strategic Plan</li></ul></li><li>• HPTF Updates/Future Meetings</li></ul>	Staff Debbi/Sam Faith	3:35 - 3:45 3:45 - 3:50 3:50 - 4:00
<b>Presentation/Discussion</b>		
<ul style="list-style-type: none"><li>• 2017 PIT Count Data/Discussion</li><li>• Housing Snohomish County Project - Housing Consortium of Everett/Snohomish County</li></ul>	Jess Jorstad Jasmine Ray-Symms / Mark Smith	4:00 - 4:40 4:40 - 4:50
<b>Wrap Up</b>		
<ul style="list-style-type: none"><li>• Next Steps<ul style="list-style-type: none"><li>○ Requests for agenda items</li><li>○ Potential Pre-Board Meeting Topics for 6-13-17<ul style="list-style-type: none"><li>➢ Draft Plan for Housing Consortium</li><li>➢ Everett Streets Initiative Updates</li></ul></li></ul></li><li>• Next Meeting: June 13, 2017, 3pm-5pm</li></ul>	Candy  Location TBD	4:50 - 5:00

Adjourn