



PARTNERSHIP TO END HOMELESSNESS BOARD

DATE: Sept. 12, 2017
TIME: 3:00-5:00 PM
LOCATION: Everett Public Schools Community Resource Center, CRC Port Gardner
Room A, 3900 Broadway, Everett, WA 98201

Welcome	Name of Person	Time
<ul style="list-style-type: none">• Introductions/Housekeeping	Candy Banker/Jan Strand	3:00 - 3:05
<ul style="list-style-type: none">• Approve June 13 PEH Meeting minutes as written.	Candy	3:05 - 3:10
Committee Reports	(Committee Chairs)	3:10 - 3:20
<ul style="list-style-type: none">• Strategic Planning Committee	Mary Anne Dillon	
<ul style="list-style-type: none">• Data & Analysis Committee	Sarah Jayne-Barrett	
<ul style="list-style-type: none">• Resource Development Committee	Vicci Hilty	
<ul style="list-style-type: none">• Systems Coordination Committee	John Hull	
Updates and Announcements		
<ul style="list-style-type: none">• HPTF Updates/Future Meetings	Faith	3:20 - 3:25
<ul style="list-style-type: none">• County Updates	Sam	3:25 - 3:35
<ul style="list-style-type: none">- FY2017 CoC Application		
Presentation/Discussion		
<ul style="list-style-type: none">• System Performance Measures	Jess Jorstad	3:35 - 4:05
<ul style="list-style-type: none">- Presentation Discussion	All	4:05 - 4:30
Action Item		
<ul style="list-style-type: none">• Updates to Governance Charter	Sam	4:30 - 4:45
<ul style="list-style-type: none">• LGBTQ+ Stakeholder Position	Sam	4:45 - 4:55
Wrap Up	Candy	4:55 - 5:00
<ul style="list-style-type: none">• Next Meeting: December 12, 2017, 3pm-5pm	Everett School District Community Resource Center	

Adjourn