



## PARTNERSHIP TO END HOMELESSNESS BOARD

**DATE:** December 12, 2017  
**TIME:** 3:00-5:00 PM  
**LOCATION:** Everett Public Schools Community Resource Center, Board Room B,  
3900 Broadway, Everett, WA 98201

Welcome	Name of Person	Time
<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>• Approve 9/12/17 PEH Meeting minutes as written</li></ul>	Candy	3:05 - 3:10
<b>Committee Reports</b>	(Committee Chairs)	3:10 - 3:20
<ul style="list-style-type: none"><li>• Strategic Planning Committee</li><li>• Data &amp; Analysis Committee (Report-out: <i>Discussion</i>)</li><li>• Resource Development Committee (Report-out: <i>Discussion</i>)</li><li>• Systems Coordination Committee (Report-out: <i>Discussion</i>)</li></ul>	Mary Anne Dillon	
<b>Updates</b>		
<ul style="list-style-type: none"><li>• SOAR TA Application</li></ul>	Jackie	3:20 - 3:25
<ul style="list-style-type: none"><li>• PEH Branding Updates</li></ul>	Sam	3:25 - 3:30
<ul style="list-style-type: none"><li>• Coordinated Entry Policies and Local Standards VAWA Attachments to PEH Jan. 2018</li></ul>	Debbi	3:30 - 3:40
<b>Presentation</b>		
<ul style="list-style-type: none"><li>• Snohomish County Legislative Agenda Process</li></ul>	Mary Jane	3:40 - 3:55
<b>Discussion</b>		
<ul style="list-style-type: none"><li>• Standing Committee changes</li><li>- Proposed new Committee structure (<b>Action</b>)</li></ul>	Vicci/John	3:55 - 4:15
<ul style="list-style-type: none"><li>• Point in Time (PIT) Count Methodology* (<b>Action</b>)</li><li>- Protocols: PIT Methodology Changes (<b>Action</b>)</li></ul>	Debbi	4:15 - 4:25
<ul style="list-style-type: none"><li>• System Performance Measures*</li><li>- 2018 Benchmarks (<b>Action</b>)</li><li>- Protocols: Adjusting Annual Benchmarks (<b>Action</b>)</li></ul>	Sarah Jayne/Sam	4:25 - 4:40
<ul style="list-style-type: none"><li>• Annual updates to the Governance Charter (<b>Action</b>)</li><li>- Board Composition-Attach. A* (<b>Action</b>)</li><li>- HEARTH Local Standards-Attach. G* (<b>Action</b>)</li></ul>	Sam	4:40 - 4:55
<b>Wrap Up</b>	Candy	4:55 - 5:00
<ul style="list-style-type: none"><li>• Next Meeting: March 13, 2018, 3pm-5pm</li></ul>	Everett Public Schools Community Resource Center	
<b>Adjourn</b>		

*\*Note: Attachments sent in advance with agenda.*