



## PARTNERSHIP TO END HOMELESSNESS BOARD

**DATE:** June 12, 2018  
**TIME:** 3:30-5:00 PM  
**LOCATION:** United Way of Snohomish County  
 3120 McDougall Ave., Everett, WA 98201

Welcome	Name of Person	Time
<ul style="list-style-type: none"> <li>• Introductions/Housekeeping</li> <li>• Approve 03/13/18 PEH minutes* as written (<b>Action</b>)</li> </ul>	<p>Jan Strand</p> <p>Jan Strand</p>	<p>3:30 - 3:35</p> <p>3:35 - 3:40</p>
<b>Committee Reports</b>		
<ul style="list-style-type: none"> <li>• Communications and Engagement Committee</li> <li>• Data &amp; Analysis Committee</li> <li>• Legislative Advocacy Committee (Report-out: <i>Discussion</i>)</li> <li>• Strategic Planning Committee</li> </ul>	<p>(Committee Chairs)</p> <p>Sam</p> <p>Sarah Jayne Barrett</p> <p>Mary Anne Dillon</p>	<p>3:40 - 3:45</p> <p>3:45 - 3:50</p> <p>3:50 - 3:55</p>
<b>Updates</b>		
<ul style="list-style-type: none"> <li>• Data presentation - Coordinated Entry</li> <li>• County Updates               <ul style="list-style-type: none"> <li>- FY2018 CoC Competition</li> <li>- Rapid Rehousing System Performance Initiative</li> </ul> </li> </ul>	<p>Jess</p> <p>Sam/Debbi</p> <p>Sam</p>	<p>3:55 - 4:25</p> <p>4:25 - 4:30</p> <p>4:30 - 4:35</p>
<b>Discussion</b>		
<ul style="list-style-type: none"> <li>• Standing Committee Changes               <ul style="list-style-type: none"> <li>- Proposed Leg. Advocacy Committee rename to Public Policy Committee (<b>Action</b>)</li> </ul> </li> <li>• Leg. Advocacy Committee:               <ul style="list-style-type: none"> <li>- Structure for adopting PEH policy prioritization items (<b>Action</b>)</li> <li>- Change Sept. 11, 2018 PEH Meeting to Oct., 2018 (<b>Action</b>)</li> </ul> </li> </ul>	<p>Vicci/Mark</p> <p>Mark/Vicci</p> <p>Mark/Sam</p>	<p>4:35 - 4:40</p> <p>4:40 - 4:50</p> <p>4:50 - 4:55</p>
<b>Wrap Up</b>		
<ul style="list-style-type: none"> <li>• Next Meeting: TBD</li> </ul>	<p>Jan</p> <p>TBD</p>	<p>4:55 - 5:00</p>

### Adjourn

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