



PARTNERSHIP TO END HOMELESSNESS BOARD

DATE: October 9, 2018
TIME: 3:00-5:00 PM
LOCATION: Everett Public Schools Community Resource Center, Port Gardner Room B
 3900 Broadway, Everett, WA 98201

Welcome	Name of Person	Time
<ul style="list-style-type: none"> • Introductions/Housekeeping • Approve 06/12/18 PEH minutes* as written (Action) 	Candy Banker Candy	3:00 - 3:05 3:05 - 3:10
Committee Reports <ul style="list-style-type: none"> • Communications and Engagement Committee • Data & Analysis Committee (Report-out: <i>Discussion</i>) • Public Policy Committee (Report-out: <i>Discussion</i>) • Strategic Planning Committee 	(<i>Committee Chairs</i>) John Hull Sarah Jayne Barrett Vicci H. / Mark S. Mary Anne Dillon	3:10 - 3:15 3:15 - 3:20
Updates <ul style="list-style-type: none"> • County Updates <ul style="list-style-type: none"> - Youth Homelessness Demonstration Program (YHDP) / Youth Action Committee (YAC) - Rapid Rehousing System Performance Initiative • HPTF Updates • Data presentation - Intersection of Race, Ethnicity and Homelessness 	Debbi/Nataya Sam Sam Jess	3:20 - 3:40 3:40 - 3:45 3:45 - 3:50 3:50 - 4:20
Discussion/Action <ul style="list-style-type: none"> • Public Policy Committee <ul style="list-style-type: none"> - Public Policy Priority Setting* (Action) • Data and Analysis Committee <ul style="list-style-type: none"> - Protocols for adjusting System Performance Measures* (Action) 	Vicci / Mark Sarah Jayne	4:20 - 4:35 4:35 - 4:55
Wrap Up <ul style="list-style-type: none"> • Next Meeting: December 11, 2018 at: United Way of Snohomish County 	Candy	4:55 - 5:00

Adjourn

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