



PARTNERSHIP TO END HOMELESSNESS BOARD

DATE: December 11, 2018
TIME: 3:00-5:00 PM
LOCATION: United Way of Snohomish County
 3120 McDougall Ave., Everett, WA 98201

Welcome	Name of Person	Time
<ul style="list-style-type: none"> • Introductions/Housekeeping • Approve 10/09/18 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 • 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 - 3:20
Updates <ul style="list-style-type: none"> • County Updates <ul style="list-style-type: none"> - Youth Homelessness Demonstration Program - Rapid Rehousing System Performance Initiative • Data presentation - Performance Measures 	Debbi Sam Jess	3:20 - 3:30 3:30 - 3:35 3:35 - 4:05
Discussion/Action <ul style="list-style-type: none"> • Point in Time (PIT) County Methodology* (Action) • Public Policy Committee <ul style="list-style-type: none"> - 2019 Legislative Priority Agenda* (Action) • Annual updates to the Governance Charter (Action) <ul style="list-style-type: none"> - Board Composition-Attach. A* (Action) - Committees-Attach. C* (Action) - Charter Section IV. Composition: Board selection process for CoC* (Action) 	Robin Vicci / Mark Sam	4:05 - 4:15 4:15 - 4:30 4:30 - 4:40 4:40 - 4:55
Wrap Up <ul style="list-style-type: none"> • Next Meeting: March 12, 2019 at: Location TBD 	Candy	4:55 - 5:00

Adjourn

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