



PARTNERSHIP TO END HOMELESSNESS BOARD

DATE: June 11, 2019
TIME: 3:00-5:00 PM
LOCATION: Everett Public Schools CRC, Port Gardner Room B
 3900 Broadway, Everett, WA 98201

Welcome	Name of Person	Time
<ul style="list-style-type: none"> • Introductions/Housekeeping • Approve 3/12/19 PEH minutes* as written (Action) 	Candy Banker Candy	3:00 - 3:05 3:05 - 3:10
Presentation/Report		
<ul style="list-style-type: none"> • Coordinated Entry Refinements Process • CE Governance Structure 	Julie McFarland & Jesse Jorstad Debbi Trosvig	3:10 - 3:50 3:50 - 4:00
Committee Reports		
<ul style="list-style-type: none"> • Communications and Engagement Committee • Data & Analysis Committee • Public Policy Committee • Strategic Planning Committee 	(<i>Committee Chairs</i>) John Hull Sarah Jayne Barrett Vicci H. / Mark S. Mary Anne Dillon	4:00 - 4:05 4:05 - 4:10 4:10 - 4:15 4:15 - 4:20
Updates		
<ul style="list-style-type: none"> • Racial Equity - Step Up Conference Report-out • County Updates <ul style="list-style-type: none"> - Strategic Plan Update - FY2019 CoC Competition/UFA Status • Youth Homelessness Demonstration Program & Action Committee Updates 	Board Members Debbi Sam Nataya/Debbi	4:20 - 4:30 4:30 - 4:35 4:35 - 4:40 4:40 - 4:45
Discussion/Action		
<ul style="list-style-type: none"> • Dates/Times: PEH Board and Pre-Board Mtgs (Action) 	Candy	4:45 - 4:55
Wrap Up		
<ul style="list-style-type: none"> • Next Meeting: Sept. 10, 2019 at: Cocoon House, The HUB 3530 Colby Ave, Everett, WA 98201 	Candy	4:55 - 5:00

Adjourn

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