



PARTNERSHIP TO END HOMELESSNESS BOARD

DATE: September 10, 2019
TIME: 3:00-5:00 PM
LOCATION: Cocoon House - The HUB
 3530 Colby Avenue, Everett, WA 98201

Welcome

- Introductions/Housekeeping
- Approve 6/11/19 PEH minutes* as written (**Action**)

Name of Person

Candy Banker
Candy

Time

3:00 - 3:05
3:05 - 3:10

Committee Report Updates

- Data & Analysis Committee
- Public Policy Committee
- Strategic Planning Committee

(Committee Chairs)

Sarah Jayne Barrett 3:15 - 3:20
 Vicci H. / Mark S. 3:20 - 3:25
 Mary Anne Dillon 3:25 - 3:30

Updates

- County Updates
 - FY2019 CoC Competition
 - CE Refinement
- Adjusting PEH Board Meeting Times
- Data Presentation: State of the System

Sam 3:30 - 3:35
 Debbi/Holly 3:35 - 3:55
 Candy 3:55 - 4:00
 Jesse 4:00 - 4:30

Action

- Strategic Plan Overview, Discussion, Q&A
 - Strategic Plan Addendum* Approval (**Action**)

Debbi 4:30 - 4:50
 Candy 4:50 - 4:55

Wrap Up

- Next Meeting: Dec. 10, 2019 at:
 Everett Public Schools CRC, Port Gardner Room B
 3900 Broadway, Everett, WA 98201

Candy 4:55 - 5:00

Adjourn

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