# Partnership to End Homelessness Board

**DATE:** December 1, 2020  
**TIME:** 2:00-4:30 PM  
**LOCATION:** https://zoom.us/j/99040158344?pwd=MWZrNkZnWGwzSXUvUkRyQ3VBWDDFdz09

## Welcome
- Introductions/Housekeeping
- Approve 9/1/20 PEH minutes* as written (Action)

<table>
<thead>
<tr>
<th>Time</th>
<th>Name of Person</th>
<th>Committee Chair</th>
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<tbody>
<tr>
<td>2:00 - 2:05</td>
<td>Candy Banker</td>
<td>Candy</td>
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## Committee Report Updates
- Communications & Engagement Committee (CEC) (Committee Chairs)
  - John Hull 2:15 - 2:20
- Data & Analysis Committee (DAC)
  - Sarah Jayne Barrett 2:20 - 2:25
- Public Policy Committee (PPC)
  - Vicci H. / Mark S. 2:25 - 2:35
- Strategic Planning Committee (SPC)
  - Mary Anne Dillon 2:35 - 2:40

## Updates
- County Updates
  - FY2020 CoC NOFA
    - Sam 2:40 - 2:45
  - 2021 PEH Board Meetings Schedule
    - Sam 2:45 - 2:55
  - Racial Equity Trainings and Updates
    - Sam 2:55 - 3:10
  - Annual Point In Time Count (PIT)
    - Debbi 3:10 - 3:20
  - Coordinated Entry
    - Advisory Committee
      - Holly/Susan 3:20 - 3:45
    - Updates since Refinement Launch

## Action
- PEH Stakeholder Positions
  - Remove: Philanthropy (Action)
  - Remove: Supported Employment (Action)
  - Add: 2nd Public Housing Authority (Action)
- Communications and Engagement Committee Co-Chair Nomination: R. Sosa (Action)
- Public Policy Committee
  - 2021 Legislative Priority Agenda* (Action)
    - Mark Smith 4:00 - 4:15
  - Annual updates to the Governance Charter (Action)
    - Board Composition-Attach. A* (Action)
    - Committees-Attach. C* (Action)
    - Sam 4:15 - 4:25

## Wrap Up
- Next Meeting: TBD
  - Location: Zoom
  - Candy 4:25 - 4:30

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