

Executive and Strategic Planning Committees

CoC Homelessness Planning Council

August 22nd 2019 9am-10am

Metro Social Services 800 2nd Ave. North

Attendees: Paula Foster, Marc Overlock

Staff: Judith Tackett, Abigail Dowell, Michelle Porter, Suzie Tolmie

Starting Time: 9:05am

Motion to Approve Minutes- Marc Overlock; Paula Foster Second

Approval of Minutes-Approved

Agenda Item 1 – Review of Homeless Planning Council Agenda:

Marc Overlock suggests writing out NOFA and MHID abbreviations. Adding reports onto the agenda was discussed. Indicate action items on the agenda to the PEC ratings, written standards, approval of minutes, and reallocation policy, create a resource development ad hoc committee. Adding two more members to the exec. committee and who they should be and be appointed as soon as governance charter is passed. Move the executive committee meeting to the first Wednesday of the month at 8:30am.

Agenda Item 2- Review and Discuss Strategic Plan:

Explaining the purpose of the action plan and executive committee's role. The executive committee looked at the activation plan to designate responsible parties. MHID to redo the responsible parties column and send back to Executive Committee for feedback. Exec committee will meet September 4th to further discuss the activation plan at 8:30am.

Motion to Adjourn- Marc Overlock

Adjourn-10:09am

Next Meeting-Oct. 2nd 8:30am