



# The Road Home

Tacoma / Lakewood / Pierce County Continuum of Care  
In Partnership with Pierce County Human Services

## CoC Committee- Agenda

February 19, 2020 9:00 am– 11:00 am

**NEW Location:** Tacoma Housing Authority Bay Terrace 2550 South G Street Tacoma WA

Attachments:

- January Minutes
- December Minutes
- Proposed Roster
- 8 New Member Applications

Time	Agenda
9:00 - 9:10	<b>Call Meeting to Order</b> <ul style="list-style-type: none"> <li>• Additions or Deletions from the Agenda</li> </ul>
	<b>Introductions</b> <ul style="list-style-type: none"> <li>• Name, Agency, Title, and Preferred Pronouns</li> <li>• Visitors please sign the visitor sign-in sheet</li> </ul>
	<b>Approval Minutes</b> (quorum required)
9:10 - 9:20	<b>Governance Charter Update- Amanda DeShazo</b> <ul style="list-style-type: none"> <li>• Timeline</li> <li>• Subcommittee</li> </ul>
9:20 – 9:50	<b>New Member Positions Review and Vote- Valorie Crout</b> (quorum required) <ul style="list-style-type: none"> <li>• Review proposed position and vote</li> <li>• Application Review and vote</li> <li>• Update on current member application</li> </ul>
9:50 – 10:15	<b>5-Year Strategic Plan Yearly Action Steps- James Pogue</b> <ul style="list-style-type: none"> <li>• Subcommittee Updates</li> <li>• Challenges?</li> </ul>
10:15 – 10:45	<b>Pierce County Update</b> <ul style="list-style-type: none"> <li>• Heather Moss, Director</li> <li>• John Barbee, Manager</li> </ul>
10:45- 10:55	<b>Good of the Order</b>
10:55- 11:00	<b>Public Comment Period</b>
11:00	<b>Meeting Adjourned</b>
<p><b>Next Meeting: Wednesday, March 18, 2020, 9:00 am- 11:00 am</b>  Location: Bay Terrace 2550 South G Street Tacoma WA</p>	