



The Road Home

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

CoC Committee- Agenda

June 17, 2020 9:00 am– 11:00 am

- Please join my meeting from your computer, tablet or smartphone
<https://www.gotomeet.me/TPCAHC>
- You can also dial in using your phone: United States: [+1 \(646\) 749-3122](tel:+16467493122) Access Code: 580-275-125

Time	Agenda
9:00 - 9:05	Call meeting to order/Approval of May Minutes <ul style="list-style-type: none">• Roll Call of Committee Members
9:05 – 9:30	Social Justice Conversation- Erica Azcueta <ul style="list-style-type: none">• Conversation about current state of affairs, the CoC's role
9:30 – 9:40	CoC Letter for Cares Act Funding- James Pogue <ul style="list-style-type: none">• Update regarding the CoC Cares Act Funding letter
9:40 – 9:50	Racial Equity Subcommittee and Racial Equity Chair Creation <ul style="list-style-type: none">• Creation of the Racial Equity Subcommittee: Vote 66%• Creation of the Racial Equity Chair – Discussion (Vote in July)
9:50 – 10:00	New Member Applications: VOTE (50%) <ul style="list-style-type: none">• Delmar Algee- Coordinated Entry Seat• Michael Crow- University Seat• Prentis Johnson – Non CoC Funded Organization
10:00 – 10:30	5-Year Strategic Plan- James Pogue <ul style="list-style-type: none">• Check in on 5-Year Strategic Plan• Report Outs from Subcommittee Chairs• Next Steps
10:30 – 10:50	CoC Subcommittee Report Outs <ul style="list-style-type: none">• Executive Subcommittee- Amanda DeShazo• Racial Equity Subcommittee- Benjamin Feldbush• Governance Subcommittee- Amanda DeShazo• Membership Subcommittee
10:50- 10:55	Good of the Order
10:55- 11:00	Public Comment Period
11:00	Meeting Adjourned
Next Meeting: Wednesday, July 15, 2020, 9:00 am- 11:00 am Location: virtual meeting currently	