



The Road Home

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

CoC Committee- Agenda

July 15, 2020 9:00am – 11:00am

- 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 June Minutes <ul style="list-style-type: none"> • Roll Call of Committee Members (Valeri will call names in alphabetical order)
9:05 – 9:10	Public Comment Period
9:10 – 9:25	Racial Equity Chair Creation- (66% vote) <ul style="list-style-type: none"> • Creation of the Racial Equity Chair – Discussion and Vote • Review proposed language
9:25 – 10:00	CoC Chair Upcoming Elections <ul style="list-style-type: none"> • Proposal to extend James as Chair for 1-year- (vote 50%) • Nominations for Vice-Chair (Vote in August) • Nominations for Racial Equity Chair (Vote in August)
10:00 – 10:15	New Member Applications: (50% vote) <ul style="list-style-type: none"> • Tina McLeod- Non-CoC Funded Organization • Lucas Smiraldo- Office of Equity and Human Rights • Lamont Green- Mental Illness Advocates, LGBT Advocate
10:15 – 10:25	Cares Act Funding Update <ul style="list-style-type: none"> • Rental Assistance- John Barbee • Mortgage Assistance- John Barbee • Veterans Assistance- Sean Dennerlein
10:25 – 10:50	CoC Subcommittee Report Outs <ul style="list-style-type: none"> • 5-Year Strategic Plan Subcommittee- Chairs of Subcommittees • Executive Subcommittee- Amanda DeShazo • Racial Equity Subcommittee- Benjamin Feldbush • Governance Subcommittee- Amanda DeShazo • Membership Subcommittee- Benjamin Feldbush
10:50 – 10:55	Good of the Order
10:55 – 11:00	Public Comment Period
11:00	Meeting Adjourned

Next Meeting: Wednesday, August 19, 2020, 9:00 am- 11:00 am

Location: virtual meeting currently