



# The Road Home

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

## CoC Committee- Agenda

August 19, 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	<b>Call meeting to order/Approval of July Minutes</b> <ul style="list-style-type: none"> <li>• Roll Call of Committee Members (Valeri will call names in alphabetical order)</li> </ul>
9:05 – 9:10	<b>Public Comment Period</b>
9:10 – 10:00	<b>CoC Chair Elections</b> <ul style="list-style-type: none"> <li>• Chair (vote 50%)</li> <li>• Racial Equity Chair (Vote 50%)</li> </ul>
10:00 – 10:15	<b>Membership Subcommittee: (50% vote)</b> <ul style="list-style-type: none"> <li>• Member Onboarding Vote</li> <li>• Loraine Sylvester, Mental Health Services seat</li> </ul>
10:15 – 10:25	<b>Governance Charter Subcommittee: (66% vote)</b> <ul style="list-style-type: none"> <li>• Governance Charter Vote</li> </ul>
10:25 – 10:50	<b>CoC Subcommittee Report Outs</b> <ul style="list-style-type: none"> <li>• 5-Year Strategic Plan Subcommittee- Chairs of Subcommittees</li> <li>• Executive Subcommittee- Amanda DeShazo</li> <li>• Racial Equity Subcommittee- Benjamin Feldbush</li> <li>• Stability Subcommittee- James Pogue</li> <li>• Governance Subcommittee- Amanda DeShazo</li> <li>• Membership Subcommittee- Benjamin Feldbush</li> </ul>
10:50 – 10:55	<b>Good of the Order</b>
10:55 – 11:00	<b>Public Comment Period</b>
11:00	<b>Meeting Adjourned</b>
<b>Next Meeting: Wednesday, September 16, 2020, 9:00 am- 11:00 am</b> <b>Location: virtual meeting</b>	