



The Road Home

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

CoC Committee- Agenda

September 16, 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

Attachments:

- CoC August Minutes
- Racial Equity Subcommittee meeting minutes
- Governance Charter update with edits
- Shannel Janzen’s Application for Local Tribal Seat

Time	Agenda
9:00 – 9:05	Call meeting to order/Approval of August 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 – 9:20	Pierce County Funding Update- <ul style="list-style-type: none"> • Heather Moss- Director of Pierce County Human Services
9:20 – 9:30	Governance Charter Vote: (66% vote) <ul style="list-style-type: none"> • Amanda DeShazo- Affordable Housing Consortium
9:30 – 9:40	New Member Applications: (50% vote) <ul style="list-style-type: none"> • Benjamin Feldbush- Comprehensive Life Resources • Voting on new member: Shannel Janzen for Local Tribal Governments
9:40 – 10:50	Continuum of Care Onboarding <ul style="list-style-type: none"> • Training by Membership Subcommittee
10:50 – 10:55	Good of the Order
10:55 – 11:00	Public Comment Period
11:00	Meeting Adjourned

Next Meeting: Wednesday, October 21, 2020, 9:00 am- 11:00 am

Location: virtual meeting