

agenda

Board Meeting

Pasadena Partnership to End Homelessness

Wednesday, June 29th, 2016 Meeting

Welcome & Introductions

Approval of May 17th, 2016 Minutes

Agenda Items

1. Approve Anne Lansing as a non-voting Board Member
 2. Review of Governance Charter Changes
 - Board terms updated to May 2016
 - Chair responsibilities added
 3. Elect Board Chair
 4. Review LOI
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Announcements / Other Items

Adjourn

Next Meeting

TBD