

# agenda

## **Board Meeting**

### **Pasadena Partnership to End Homelessness**

Thursday, July 14<sup>th</sup>, 2016 Meeting

## **Welcome & Introductions**

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### **Agenda Items**

1. Ranking & Review of 2016 LOIs
  2. Elect Board Chair
  3. Approve Anne Lansing as a non-voting Board Member
  4. Review of Governance Charter Changes:
    - Open invitation for membership (p. 6)
    - Board responsibilities & chair / co-chair responsibilities added (p. 9-10)
    - Board terms updated to May 2016 (p. 10)
    - CES/Notice CPD 14-012 (p. 12)
    - Preparing an Application for Funds (p.15-16)
    - Appendix A: Reallocation Process for CoC Funding (p. 19-20)
    - Appendix B: LOI Ranking Tool (p. 21)
    - Appendix C: Plan to Prevent the Criminalization of Homelessness (p. 22-24)
  5. System Performance Measures
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## **Announcements / Other Items**

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### **Adjourn**

## **Next Meeting**

TBD