



**Humboldt Housing and Homeless Coalition  
Executive Committee Meeting**

<https://humboldtgov.org/2512/Humboldt-Housing-Homeless-Coalition>

**Wednesday, February 8, 2023**

**3:00 pm to 4:30 pm**

**Zoom: [Join Zoom Meeting](#) Meeting ID: 160 7175 3800  
(669) 254-5252**

**Agenda**

1. Recap of January 11 Meeting
2. Consider whether to amend Article IV Section 4 of the HHHC Governance Charter. Currently the section provides that “Meetings of the Executive Committee and General Membership shall be open to the public.” It has been proposed that the section be amended to read “Meetings of the General Membership shall be open to the public.”
3. Review, update and/or approve the portions of the Governance Charter pertaining to the written process to select a board to act on behalf of the HHHC
4. California Racial Equity Action Lab Phase 2
5. General meeting schedule and planning
6. Develop working plan for the year
7. Announcements

**Vision and Mission**

Humboldt Housing & Homeless Coalition’s (HHHC) vision is that all members of our community will have access to safe, decent, affordable housing. The mission of HHHC is to facilitate countywide collaboration to build awareness, support, partnerships and funding for shelter and affordable housing, and to coordinate the Humboldt County Continuum of Care for homeless people.