



HHHC Executive Committee Meeting  
 February 22, 2023, 3:00 to 4:30  
 Location: Zoom  
 Meeting Minutes

**In Attendance:** Connie Beck, Robert Ward, Lorey Keele, Aaron Zell, Tiffany Laffoon, Dian Pecora, Thomas Steenblock, Anjali Browning, Leah Lamattina, Cheryl Churchill Jamie Elkins (note taker)

Item	Discussion	Action and Follow-up/ Next Steps
<p><i>Recap of Meeting</i></p>	<ul style="list-style-type: none"> <li>• Committee reviewed last meeting's minutes for approval. Feedback suggested; simplify information while maintain transparency. No distribution of minutes until approved by committee. Minutes will be sent to group for review with a 5-day time to respond. No response=consent. Executive committee minutes will be posted after approving. If minutes are taken at general meetings those will be posted to the webpage as well.</li> <li>• Presentation from Public Health- Not available March 2<sup>nd</sup> for General meeting.</li> <li>• Have not connected with CCRP, will be invited to next meeting. Discussion will include scope of work-building agenda for executive and general meeting. Looking for feedback on others supports needed when CCRP joins the meeting. Topic for CCRP discussion – Help develop a process/plan for HHC and CoC to provide information to the community and receive feedback.</li> <li>• Once a month update at executive and general meetings on the spending of funds - Fiscal Housing Grant Tracker data.</li> <li>• <b>General meeting agenda</b> <ul style="list-style-type: none"> <li>○ Presentation of data on funding report- provide information on what's coming in and what's going out. Robert</li> <li>○ Lived experience presentation, Tiffany</li> <li>○ Updates on restructure</li> <li>○ Opportunity for feedback/Interest for next</li> </ul> </li> </ul>	

	<p>general meeting</p> <ul style="list-style-type: none"><li>• Robert will contact the co-chairs to see if either of them would be interested in responding to the interview request from Jefferson Public Radio</li><li>• CA Racial Equity- Looking for volunteers interested in workgroup</li></ul>	
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