




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


March 08, 2023, 3:00 to 4:30

Location: Zoom

Meeting Minutes

In Attendance: Connie Beck, Robert Ward, Lorey Keele, Aaron Zell, Tiffany Laffoon, Dian Pecora, Sally Hewitt, Anjali Browning, Leah Lamattina, Saul Lopez, Cheryl Churchill, Kristen Raymond, Dawn Arledge CCRP, Jamie Elkins (note taker)

| Item | Discussion | Action and Follow-up/ Next Steps |
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| <p><i>Recap of Meeting</i></p> | <ol style="list-style-type: none"> 1. Report from the Governance Subcommittee; group reviewed drafted changes. Vote to approve new governance charter-Yes/Passes  HHC CoC Governance Charter 2. California Center for Rural Policy Facilitation Services- Dawn Arledge; committee had an opportunity to ask questions regarding the scope of work/expectations for facilitation for Exec and General meeting. <ul style="list-style-type: none"> o Ensuring all voices are heard/moderate conversation. o CCRP-Meeting invites (zoom Links), agenda, minutes. All from one source. o Integrating people with lived experience into the workflow, process, and procedures. o Time management-meetings, project deadline, and goals o A mechanism in place for workgroups/stand committees to share information. o Opportunities for comments and listening sessions, a way to communicate to exec committee submission for potential agenda items. Allow enough time in General meeting for feedback. o April general, May exec (CCRP join) 3. March General Meeting Review | <p><i>Robert will forward invite to Dawn A. CCRP to join April general meeting-May Exec</i></p> <p><i>Share list of projects and goals w/Dawn</i></p> |

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| | <p>Presentation by Tif. Subject specifically named- Should we share names in minutes? Meeting has been recorded. We will vote by email on whether to release the recording and slide that includes the deceased person's name after contacting his family.</p> <p>4. May General Meeting Planning</p> <p>5. Announcements</p> <ul style="list-style-type: none"> o HMIS providers looking for feedback, county meeting with software vendors for demos. Anyone interested in attending please reach <p style="text-align: center;">  CA REAL Community Check in </p> <p style="text-align: right;">out to Aaron. Clarity 3/10 9:30 Well Sky 1:00</p> | |
| <p><i>Next meeting/agenda</i></p> | <ol style="list-style-type: none"> 1. Extreme weather shelter updates 2. Coordinated Entry- Dynamic Prioritization | |