

Anchorage Coalition to End Homelessness
General Membership Meeting - Agenda
 4/12/2019 Alaska Housing Finance Corporation
 4300 Boniface Parkway, Anchorage
 Dial-in: 1.857.232.0157 – Conference Code: 143218

| Agenda | | |
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| # | Topic | Owner |
| 1 | Welcome / Call to Order | Lisa Aquino |
| 2 | Introductions | Board Members |
| 3 | Approval of Agenda | Board Members |
| | Approval of February 2019 Board Meeting Minutes | Board Members |
| 4 | ACEH Updates: <ul style="list-style-type: none"> • General ACEH • Anchored Home | Jasmine Khan |
| 5 | Alcohol Tax Updates Camp Notification Process | Nancy Burke |
| 6 | Closing Remarks & Review of Tasks | Lisa Aquino |

| Supporting Documents | | |
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| # | Document | Status |
| 1 | Committee Reports <ul style="list-style-type: none"> • Executive Committee <ul style="list-style-type: none"> ○ March 2019 ○ April 2019 • Financial Statements <ul style="list-style-type: none"> ○ December 2018 ○ January 2019 • Coordinated Entry <ul style="list-style-type: none"> ○ January 2019 Amendment ○ February 2019 ○ March 2019 • CoC <ul style="list-style-type: none"> ○ March 2019 • Youth Homelessness Development Project <ul style="list-style-type: none"> ○ March 2019 • Homeless Resource Advisory Council <ul style="list-style-type: none"> ○ February 2019 ○ March 2019 | Enclosed |
| 2 | Other Reports & Supporting documents <ul style="list-style-type: none"> • ACEH Board Meeting February 2019 • General Membership Meeting March 2019 • HMIS • HHAND Resolution of Support • ACEH Strategic Plan Document | Enclosed |

Next General Membership Meeting: 5/10/2019 – 9:00am – 11:00am
 Alaska Housing Finance Corporation – 4300 Boniface Parkway, Anchorage