



**Anchorage Coalition to End Homelessness
Board Meeting - Agenda**

**8/9/2019 Alaska Housing Finance Corporation
4300 Boniface Parkway, Anchorage**

Dial-in: 1.312.757.3121 – Conference Code: 603.615.229

Agenda			
#	Topic	Owner	Time
1	Welcome / Call to Order	Carlette Mack	9:00 am
2	Introductions	Board Members	9:05 am
3	Approval of August 2019 Meeting Agenda	Board Members	9:10 am
4	Approval of June 2019 Board Meeting Minutes	Board Members	9:12 am
5	Mission Moment	Jasmine Khan	9:15 am
6	Earthquake Disaster Relief Efforts Update	Alan Budhal	9:25 am
7	State Budget – Advocacy Efforts Update	Jasmine Khan	9:30 am
8	HMIS Contract Review	Jasmine Khan	9:50 am
9	ACEH Board By-Laws Update	Jasmine Khan	10:00 am
10	ACEH Budget Update	Jasmine Khan	10:10 am
11	ED Evaluation Update	Jasmine Khan	10:20 am
12	ACEH Logo Revision Vote	Jasmine Khan	10:25 am
13	Anchored Home Scorecard – June Report	Jasmine Khan	10:40 am
14	Public Comment (limited to 3 minutes)	General Public	10:50 am
15	Closing Remarks & Review of Tasks	Carlette Mack	10:57 am

**Next General Membership Meeting: 9/13/2019 – 9:00am – 11:00am
Alaska Housing Finance Corporation – 4300 Boniface Parkway, Anchorage**