



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

**10/11/2019 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 | Lisa Aquino | 9:00 am |
| 2 | Introductions | Board Members | 9:05 am |
| 3 | Approval of October 2019 Meeting Agenda | Board Members | 9:10 am |
| 4 | Approval of August 2019 Board Meeting Minutes | Board Members | 9:12 am |
| 5 | Mission Moment <ul style="list-style-type: none"> • Homelessness philanthropic investment | Jasmine Boyle | 9:15 am |
| 6 | Earthquake Disaster Relief Efforts Update | Alan Budhal | 9:25 am |
| 7 | HRAC Updates | Monica Gross | 9:30 am |
| 8 | ACEH Board Call to Action – Committee Planning | Jasmine Boyle | 9:35 am |
| 9 | Advisory Council Charter and ACEH Board Planning | Jasmine Boyle | 9:50 am |
| 10 | Public Comment (limited to 3 minutes) | General Public | 10:50 am |
| 11 | Closing Remarks & Review of Tasks | Lisa Aquino | 10:57 am |

**Next General Membership Meeting: 11/8/2019 – 9:00am – 11:00am
Alaska Housing Finance Corporation – 4300 Boniface Parkway, Anchorage**