

Homeless Prevention & Response System Advisory Council Meeting– Agenda 10/22/2020 4:00 PM – 6:00 PM Zoom Video Conference

#	Topic	Owner	Time
1	Call to Order / Welcome <i>*Attendance Note* – Please put name in chat box</i>	Carlette Mack	4:00 pm
2	Land Acknowledgment / Mission Moment	Suzi Pearson	4:03 pm
3	Consent Agenda (<i>Education</i>) <ul style="list-style-type: none"> Meeting Agenda Changes and/or Approval Meeting Minutes Approval (<i>Decision</i>) 	Carlette Mack	4:05 pm
4	Executive Director Report (<i>Education</i>) <ul style="list-style-type: none"> COVID-19 Update Assembly Shelter Licensing Status ACEH Operations Updates Annual Advisory Council & Committee Calendar (<i>decision</i>) 	Jasmine Boyle	4:10 pm
5	Advisory Council Chair Report	Carlette Mack	4:25 pm
6	Data Committee Update (<i>Education</i>) <ul style="list-style-type: none"> Overview of HMIS Strategic Plan 	Sharon Chamard	4:30 pm
7	Community Priorities Committee Update (<i>Education</i>)	Katie Scovic	4:40 pm
8	Coordinated Entry Committee Update (<i>Education</i>)	Lisa Aquino	4:45 pm
9	Compliance Committee Update (<i>Education</i>)	Sid McCausland	4:50 pm
10	General Topic Discussion (<i>Advisory Councilors Only</i>) <ul style="list-style-type: none"> Anchorage Reentry Coalition Presentation COVID Updates: Rapid Rehousing & Shelter Capacity 	Jonathan Pistotnik Nancy Burke, MOA	4:55 pm
11	Questions from Membership and General Public <i>*NOTE* Questions from the public that arise during the meeting should be posted in the chat box. They will be addressed, time permitting.</i>	Chat Box	5:30 pm
12	Membership and Public Comment (<i>Pre-registered Only</i>)	TBD	5:40 pm
13	Closing Remarks / Summarize Next Steps	Carlette Mack	5:55 pm
14	Adjournment	Carlette Mack	6:00 pm

Meeting Goals

- Receive updates from ACEH Executive Director
- Receive brief updates from Committee Chairs
- Advisory Councilors to have generative discussion about key HPRS topics
- Hear pre-registered comments from members and/or the public

Additional Consent Agenda Packet Materials

**These materials will not be covered in the Agenda. These materials are for informational purposes:*

- September Advisory Council Meeting Minutes (*draft for approval*)
- ACEH Communications & Advocacy Report (*Year-to-Date*)
- October Committee Reports
- HPRS Advisory Council Feedback Report
- ACEH Board of Directors Annual Calendar (*Education*)