



Governance Advisory Board Meeting Agenda
July 19, 2017 | 1:00 – 4:00
Conference Call: (866) 244-8528 | Code: 840114

- Welcome (Call Meeting to Order) *Eliza*
- Approve Minutes from March and April Meetings *Eliza*
- Call for Additional Agenda Items *Eliza*
- Governance Advisory Board *David*
 - Membership update
 - Cornerstone Mission did not accept invitation to join
 - Two (2) open positions
- Preview of Continuum Quarterly Meeting *David*
- Updates *Karia*
 - Landlord Mitigation
 - Strategic Plan Status Report
 - NOFA
 - Review of System Performance Measures
 - Performance-based ranking for Tier 1 and Tier 2
- Training Survey *David*
- Local Strategic Plan Update *David*
- Committee Reports *Glennifer/David*
 - HMIS
 - By-Name List
 - Vets@Home
- Updates on Board Member Activities *All*
- Closing Remarks *David*