



Governance Advisory Board Meeting Agenda April 21, 2017 / 9:00 – 12:00

- Welcome (Call Meeting to Order) *Eliza*

- Approve Minutes from January and March Meetings *Eliza*

- Call for Additional Agenda Items *Eliza*

- Review and Approve Updated Governance Charter *Karia*

- Review of Continuum Quarterly Meeting *Karia*

- Updates *Karia*
 - New Board Members
 - Review and Approve Job Description
 - Landlord Mitigation
 - Strategic Plan Status Report
 - Unified Funding Authority

- Committee Reports
 - HMIS
 - Coordinated Entry
 - Do we need to create a committee?

- Updates on Board Member Activities *All*

- Closing Remarks *Karia*