

Homeless Prevention & Response System Advisory Council Meeting– Agenda 11/19/2020 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>	Lisa Aquino	4:00 pm
2	Land Acknowledgment / Mission Moment	Lisa Aquino	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>) 	Lisa Aquino	4:05 pm
4	Executive Director Report (<i>Education</i>) <ul style="list-style-type: none"> Women of AT&T Donation Video COVID-19 Update ACEH Operations Updates 	Jasmine Boyle	4:10 pm
5	Advisory Council Chair Report	N/A	4:25 pm
6	Special Presentation from Food Bank of Alaska	Jenny Di Grappa	4:30 pm
7	Data Committee Update (<i>Education</i>) <ul style="list-style-type: none"> Data Committee Charter Updates (<i>Decision</i>) 	Sharon Chamard	4:50 pm
8	Community Priorities Committee Update (<i>Education</i>)	Jasmine Boyle	5:00 pm
9	Coordinated Entry Committee Update (<i>Education</i>)	Lisa Aquino	5:05 pm
10	Compliance Committee Update (<i>Education</i>)	Chad Hansen	5:10 pm
11	General Topic Discussion (<i>Advisory Councilors Only</i>) <ul style="list-style-type: none"> COVID Updates: Rapid Rehousing & Shelter Capacity 	Nancy Burke	5:15 pm
12	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	5:35 pm
13	Membership and Public Comment (<i>Pre-registered Only</i>)	TBD	5:40 pm
14	Closing Remarks / Summarize Next Steps	Lisa Aquino	5:55 pm
15	Adjournment	Lisa Aquino	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

Additional Consent Agenda Packet Materials

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

- October Advisory Council Meeting Minutes (*draft for approval*)
- ACEH Communications & Advocacy Report (*Year-to-Date*)
- November Committee Reports
- Updated Advisory Committee Contact List