

Allegheny County Homeless Advisory Board

HAB/CoC Bi-Monthly Meeting

January 24, 2017 10:00 to 11:30 AM
Human Services Building
One Smithfield Street, Pittsburgh.

Agenda:

10:00	Welcome & Minutes Review—John Lovelace <ul style="list-style-type: none">• Vote to Approve November meeting minutes
10:05	Governance Charter Review—John Lovelace <ul style="list-style-type: none">• Review of Proposed Revisions• HAB Vote
10:35	Election of New HAB Members <ul style="list-style-type: none">• Review of Slate• HAB Vote• Changing of Membership
10:55	2017 Planning Touchpoint <ul style="list-style-type: none">• Committee Consideration of Co-Chairs• Committee Updates<ul style="list-style-type: none">○ CoC Analysis and Planning Committee○ Communication and Education Committee—Adrienne Walnoha○ Homeless Outreach Coordinating Committee○ Ad Hoc Strategic Plan Committee—Jane Downing○ Ad Hoc Provider Committee—Linda Kilderry• Infrastructure Organization Update
11:10	2017 HAB/CoC Bi-Monthly Meeting Dates <ul style="list-style-type: none">• March 28, 2017: Liberty Conference Room• May 30, 2017: Homestead Grays Conference Room• July 25, 2017: Homestead Grays Conference Room• September 26, 2017: Liberty Conference Room• November 28, 2017: Liberty Conference Room
11:15	Public Comments / Announcements
11:30	Adjourn

Next HAB/CoC Bi-Monthly Meeting

March 28, 2017 10:00AM to Noon*
Human Services Building
One Smithfield Street, Pittsburgh

*Please note that on Tuesday, March 28, 2017 from 9:00-10:00AM there will be a session before the regular CoC/HAB meeting. This session will provide an orientation to the CoC and HAB for any new members, or those who would benefit from a refresher