

# Allegheny County Homeless Advisory Board

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## **HAB/CoC Bi-Monthly Meeting**

January 30, 2018 10:00AM to 12:00PM  
US Steel Tower  
600 Grant St, Pittsburgh 15219  
31<sup>st</sup> Floor

### **Agenda:**

<b>10:00</b>	<b>Welcome &amp; Minutes Review—John Lovelace</b> <ul style="list-style-type: none"><li>• November Meeting Minutes</li></ul>
<b>10:05</b>	<b>Governance Charter Review—John Lovelace</b> <ul style="list-style-type: none"><li>• Overview of Updates</li><li>• <b><i>Vote: Governance Charter Updates</i></b></li></ul>
<b>10:20</b>	<b>HAB Membership—John Lovelace</b> <ul style="list-style-type: none"><li>• Appointed Replacements</li><li>• Slate for January 2018-January 2021 Term Members</li><li>• <b><i>Vote: Membership Slate</i></b></li><li>• Welcoming New Members</li><li>• January 2018-January 2020 Officers</li><li>• <b><i>Vote: Officers</i></b></li></ul>
<b>10:30</b>	<b>IO Update—Abby Horn</b>
<b>10:40</b>	<b>Committee Reports</b> <ul style="list-style-type: none"><li>• CoC Analysis and Planning—Pete Giacalone</li><li>• Communication and Education—Sean DeYoung</li><li>• HOCC—Chris Roach</li></ul>
<b>11:00</b>	<b>Homeless Services Under HOPWA—Kim Jenkins, Marsha Shisman</b>
<b>11:20</b>	<b>Community Strategic Plan—Jane Downing</b>
<b>11:45</b>	<b>Public Comments / Announcements</b>
<b>12:00</b>	<b>Adjourn</b>

## **Next HAB/CoC Bi-Monthly Meeting**

March 27, 2018; 10:00AM-12:00PM  
Human Services Building  
One Smithfield Street, Pittsburgh