## MINUTES OF THE MEETING

OF

# THE NEVADA INTERAGENCY ADVISORY COUNCIL ON HOMELESSNESS SUBCOMMITTEE FOR TECHNICAL ASSISTANCE

April 11, 2023

The Nevada Interagency Advisory Council on Homelessness Subcommittee for Technical Assistance was called to order by Chair Michele Fuller Hallauer at 1:02 p.m. on Tuesday April 11, 2023. This meeting is being conducted virtually. This meeting was noticed in accordance with Nevada Open Meeting Law and posted on <u>https://dwss.nv.gov/Home/Features/Public-Information/</u> the Division of Welfare and Supportive Services website.

## **COUNCIL MEMBERS PRESENT:**

Michele Fuller-Hallauer, Manager, Clark County Social Services

Brooke Page, Corporation for Supportive Housing Director, Southwest, Nevada

Chris Murphy, Grants Manager, Churchill Council on Alcohol and Other Drugs DBA: New Frontier, Nevada

Karen Van Hest, Director of Reimbursement and Compliance at Catholic Charities of Northern Nevada

Dr. Pamela Juniel, McKinney-Vento Coordinator, Nevada Department of Education, Nevada

Nolga Valadez, Benefit Services Outreach Manager, Three Square, Nevada

## **COMMITTEE MEMBERS ABSENT:**

Hettie Read, Management Analyst Housing and Neighborhood Development, City of Reno Nevada

#### **OTHERS PRESENT:**

Niani Cooper, Manager, Homeless to Housing, Nevada Department of Health and Human Services, Nevada

Ryan Sunga, DAG, Nevada

## Agenda Item I. Welcome, Call to Order and Roll Call

### Niani Cooper:

Good afternoon and welcome to the Subcommittee Meeting for the Technical Assistance for the Governor's Interagency Advisory Council on Homelessness. This meeting has been publicly noticed and compliance with Nevada's open meeting law. Chair Michele Fuller-Hallauer will call the meeting to order.

### **Chair Michele Fuller-Hallauer:**

Good afternoon, everybody, it is 1:02 pm on April 11, 2023, I would like to call Nevada Interagency Council on Homelessness Subcommittee for Technical Assistance to order. Niani will you please call roll?

## Niani Cooper:

### [Roll Call. We Do Have Quorum.]

### **Chair Michele Fuller-Hallauer:**

Thank you, agenda item two is for public comment. No action may be taken upon a matter raised under this matter unless it's been specifically added to the agenda. Comments are limited to three minutes. We are now open for public comment. If you would please unmute yourself and state your name and your public comment. Do we have any public comment? With no public comment I will close this agenda item.

## Agenda Item II. [No General Public Comments]

**Agenda Item III.** For Possible Action: Discussion and possible approval of minutes from March 14, 2023, ICH Subcommittee for Technical Assistance meetings.

#### **Chair Michele Fuller-Hallauer:**

Item number three is for possible action, discussion, and possible approval of minutes from the March 14, 2023, ICH Subcommittee for Technical Assistance Meeting. Do we have any comments on the minutes from the meeting on March 14, if not we are open for a move to approve.

#### **Brooke Paige:**

I will make a motion to approve the minutes from March 14<sup>th</sup>.

#### **Chair Michele Fuller-Hallauer:**

Thank you Brooke. We have a motion on the table to approve the minutes. We have a second.

### Karen Van Hest:

I second.

### **Chair Michele Fuller-Hallauer:**

Okay, all in favor, please come off mute and say aye. Any abstentions, I Michele will abstain because I wasn't at the last meeting. Motion carries.

**Agenda Item IV.** For Possible Action: Discussion and possible vote on the number of new seats that will be added to the ICH Technical Assistance Subcommittee. The open call took place on January 26, 2023, through February 3, 2023, and nine community members sent letters of interest to join the Technical Assistance committee.

### **Chair Michele Fuller-Hallauer:**

The first order of business is to talk about how many seats we want to add. We currently have seven members on our committee who are current and active. How many seats do we want total to sit on the committee that is our order of business currently. Any comments, thoughts, ideas?

### Karen Van Hest:

Brooke, maybe you or Niani can help me, on our last meeting I don't remember do we have to have the same number of members for quorum. If we add more how many do, we have to have for quorum.

#### **Chair Michele Fuller-Hallauer:**

Quorum is fifty percent plus one.

Karen Van Hest: How many members now 9?

## **Chair Michele Fuller-Hallauer:**

We have 7.

#### Karen Van Hest:

Seven, and if we were to add that many more, my goodness.

#### **Chair Michele Fuller-Hallauer:**

Yes, so we must have half of the committee members show up plus one. So, there is something to keep in mind.

#### Karen Van Hest:

That's a tough one because we've missed so many meetings because we couldn't make quorum.

Karen, I think you're hitting a nerve that we have discussed in previous meetings. I think there was a conversation about the importance of having an odd number of members. That way we wouldn't impact our voting and we wouldn't have a deadlock. So, considering that and the need to possibly consider what is the sweet spot, on average and how many members have been showing up. What is a good number for us to increase this body by knowing that we appreciate the folks that have applied to be on this body. What is a sweet spot where we know traditionally if most folks, we can get at least fifty percent and one more, what is that number on average?

## Dr. Pamela M. Juniel:

I would like to echo what has been said. Brooke, thank you very much for bringing up the information we discussed at the last meeting. We need that odd number so that when we do vote, we have a definitive outcome, and we also can move through our work quicker and just being able to meet quorum. So, we can continue to move through our work quicker is the main reason why we discussed the numbers. Thank you for that.

## **Chris Murphey:**

Looking at the applicants that did apply, I was impressed with the ground experience that would be advantageous to this body. So, I don't want to limit that too much because I think there are skills that can help us in developing our strategic plan.

## Dr. Pamela M. Juniel:

Hi Chris, you brought up a good point. This is where either the rubber meets the road or there's a fork in the road. Deciding how many new members we need to bring in because of the varied amount of experience and longevity of some individuals who have worked with our needs are presented by the organization they serve. Once we make a definitive decision on the number of members that we need and how we will balance that with the work that we have already done, because we have already done some great work on the strategic plan. It's a matter of getting our group a little bit large and more robust so we can implement said items in the strategic plan. Thank you.

#### **Chair Michele Fuller-Hallauer:** Brooke

## **Brooke Page:**

I think to Chris's point, if we were to add the slate that's currently proposed, that would be adding nine members to our existing seven. That would put us at sixteen, which is an even number that we have talked about. If everybody showed up, that would put us at a deadlock if everybody voted and we didn't have an odd number. For us to have a meeting we would need at least eight people present to meet. So that is one thing to be mindful of that fifty percent plus one would put us at eight people.

#### **Chair Michele Fuller-Hallauer:**

Thank you, Chris did you still have a question your hand is still up?

### **Chris Murphey:**

Oh, I don't know how to put it down. Let me make one other comment and then I will go. If I was to put out a number to think about for the committee what we talked about in our last meeting is thirteen. That means we need seven for quorum based on the candidates it gives us the opportunity to select six of them.

### **Chris Murphey:**

I apologize, I had a last-minute state meeting that I must go to in about ten minutes. I don't know how close we are to having quorum but we need to be aware of that.

### **Chair Michele Fuller-Hallauer:**

Chris are you recommending that we add six people to bring our membership to thirteen? Is that what I heard you say.

## **Chris Murphey:**

That is correct.

## **Chair Michele Fuller-Hallauer:**

Well, I put two things out there.

## **Chris Murphey:**

I recommend that the committee select six of the nine candidates for a total of thirteen on the committee.

## **Chair Michele Fuller-Hallauer:**

There's a recommendation on the table. Do we want to have more discussion on that recommendation or does someone want to make a second.

#### Karen Van Hest:

I have a question, do we have notation showing how many people have showed up to the meetings from September going forward, because we have had consecutive meetings without quorum. That was with having seven members. Am I wrong?

#### **Brooke Page:**

What was our number last year, we had two members drop off since the beginning of the year I believe. Niani could you tell us how many members we had last year.

## Niani Cooper:

The largest number on the committee was thirteen at the beginning of the year, we have had some people leave.

## Dr. Pamela Juniel:

That is correct, I do remember attending these meetings before I was added as a member. I had to go through this selection process, and I think I can echo this with our chair because I believe we joined around the same time. Some people transitioned out because they left their positions. Pertinent and tangent to this committee work. That is where we did see some attrition, but we gained new people at the same time. I was in that gray area before becoming a voting member. I hope this helps.

## **Chair Michele Fuller-Hallauer:**

I think it's not so much the number of people on the committee, it's the commitment. I say that because the Southern Nevada CoC board has thirty-one members, we must make quorum to have our meetings and we make quorum every month and we meet every month. It comes down to the members that are voted in committed and able to commit to the meetings. Recognizing we all have very difficult jobs and we get pulled in different directions especially during legislative session with demanding bosses that get pulled into meetings and all that stuff. You must prioritize this work as well. So, I just want to throw that out there.

## **Brooke Page:**

Thank you, Michele. I agree with you, I think commitment is an important factor. A signature of some sort of acknowledgement of the various dates of the meetings because we have a standing meeting and part of someone committing to this body is them participating in each one of those meetings. It's the same time every month. Maybe that is part of our onboarding process is some sort of attestation that you can commit and block off the meeting time so they can make these meetings.

## **Chair Michele Fuller Hallauer:**

I think that is a good point. If I remember correctly that was fairly clear in the call for new members. We need folks to make that commitment, I think now going the extra step of people making some type of attestation would help. Not just a meeting I am going to attend when I have time on my calendar.

## **Chair Michele Fuller Hallauer:**

Back to the agenda item at hand. How many people do we feel we need to have on this subcommittee for us to get the work done. We have a motion on the table to add the magic number six people to the group. Should we have more discussion? Do we have a second? Should it be dropped?

## Dr. Pamela Juniel:

If there is no more discussion I would second that motion.

## **Chair Michele Fuller Hallauer:**

We have a motion on the table. We have a second. The motion is that we add six people to this subcommittee, bringing the total membership to thirteen.

### **Chair Michele Fuller Hallauer:**

All those in favor, please unmute yourself and indicate by saying aye.

Nolga Valadez: Aye

Chris Murphy: Aye

Michele Fuller-Hallauer: Aye

Brooke Page: Aye

Dr. Pamela Juniel: Aye

Karen Van Hest: Aye

**Chair Michele Fuller-Hallauer:** All those opposed, please unmute yourself and indicate by saying nay.

## **Chair Michele Fuller-Hallauer:**

Any abstaining? Please unmute yourself and indicate by saying such.

#### **Chair Michele Fuller-Hallauer:**

Motion carries. We will add six to the membership, bringing our total membership up to thirteen.

**Agenda Item V.** For Possible Action: Discussion and possible vote to accept new members to fill open seats on the ICH Technical Assistance Subcommittee.

## **Chair Michele Fuller-Hallauer:**

Agenda item five, for possible vote to accept new members to fill open seats on the ICH Technical Assistance Subcommittee. An open call took place from January 26, 2023, to February 3, 2023, and nine community members sent letters of interest to join the ICH Technical Assistance Subcommittee. Austin Pollard, Cristy Costa, Scott Benton, Blaine Clements, Lorena Lemus, Linda Schmitt, Jeffrey Church, Bill Ennis, and Donna DiCarlo. As committee members you were sent letters of interest and were also asked to submit your votes for those letters of interest. The scoring metrics have been posted on the state site. Is that correct Niani?

#### Niani Cooper:

Yes, correct.

## **Chair Michele Fuller-Hallauer:**

Ok, so by order of the scores going from the top six would be included Austin Pollard, Cristy Costa, Scott Benton, Bill Ennis, Blaine Clements, Lorena Lemus. I apologize if I mispronounced anyone's name. Is there any discussion that you all would like to have about the slate or would someone like to put forward a motion to approve those six to the technical committee?

#### **Chair Brooke Page:**

I'd like to make a motion to approve the top six candidates from the slate.

### **Chair Michele Fuller-Hallauer:**

We have a motion. Is there any discussion or would someone like to second the motion?

Karen Van Hest: Second.

**Chris Murphey:** I second the motion.

#### **Chair Michele Fuller-Hallauer:**

Karen did you have some discussion or were you going to second?

### Karen Van Hest:

No, I had said I was going to second.

### **Chair Michele Fuller-Hallauer:**

Ok, I wanted to make sure if you had discussion, you had the opportunity. We have a motion and a second on the table. I will open it up for vote. All those in favor please unmute yourself and indicate by saying aye.

Brooke Page: Aye

Nolga Valadez: Aye

Chris Murphey: Aye

Karen Van Hest: Aye

Dr. Pamela Juniel: Aye

#### Michele Fuller-Hallauer:

All those opposed please unmute yourself and indicate by saying nay.

## Michele Fuller-Hallauer:

Anybody abstaining? Please unmute yourself and indicate as such.

#### Michele Fuller-Hallauer:

Motion carries, welcome aboard Austin Pollard, Cristy Costa, Bill Ennis, Blaine Clements, and Lorena Lemus. If you are with us today, I will invite you to join us at the table virtual table, as voting members of the Technical Assistance Committee. For those of you who put forward your interest, I want to thank you so much for being interested. I want to tell you this does not mean you are not important. This does not mean we do not value you and your input, there are ways for you to

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be involved. We encourage you to continue to participate in these meetings. For the work that we are doing, and future work is going to go out to the CoC's to the people we serve I highly, encourage you to work within the CoC's that you are in and help us to get the work done within the work groups that will come out of the CoC's and our committee. Again, thank you to those who put forward your interest in joining the subcommittee.

## **Chair Michele Fuller-Hallauer:**

Unless there are any other comments from the committee, I will close this agenda item. Any comments from the committee? Ok I will close this agenda item.

**Agenda Item VI.** For Possible Action: Discission and possible action regarding the Subcommittee's next steps toward formulation an action plan for assisting the Nevada Interagency Advisory council on Homelessness to Housing develop its Strategic Plan.

## **Chair Michele Fuller-Hallauer:**

Agenda item six Discussion and possible action regarding the subcommittee's next steps towards formulating an action plan for assisting the Nevada Interagency Advisory Council on Homelessness to Housing develop its Strategic Plan. Development, review, and possible approval of a document to elicit suggestions from the three Nevada Continuums of Care for content to be considered for inclusion in the Strategic Plan.

## **Chair Michele Fuller-Hallauer:**

Brooke would you like to take this agenda item and lead us through the discussion?

## **Brooke Page:**

Sure, thank you I wanted to give a thank you to staff for helping us pull together a document. The action plan template was developed by staff to help us capture information from all three CoC's within the state about what is currently happening related to the strategic plan. Essentially this document goes through all the goals that were set forth within that strategic issue and it outlines what is the strategy that is currently being used to track and monitor that goal. We would like for the CoC to explain that strategy for addressing the targeted goal and any outcomes they achieved what does this look like this year and what is the timeline that they are tracking, dates and last activity any links or references to the information and if there is a point of contact within the CoC. Is there a champion or point of contact who is working on it in a subcommittee or a point of contact.

## **Brooke Page:**

There are various strategic issues and goals for each CoC, thank you to the Rural CoC, they provided some content already through our roadshows last year and that information is populated on the documents currently. Any questions or thoughts on this?

## Chair Michele Fuller-Hallauer:

Thank you Brooke, this document is currently in PDF form but as a lead for the Southern Nevada

Coc it would be much easier to populate this in an excel document. Would we as CoC members get this in an excel document or another format?

### **Brooke Page:**

That is a great question, this is an excel document workbook spreadsheet that would go out to each of the CoC's. The intent is when all of the results come in we would merge them into one workbook that would go for this body to review and we can also create on master spreadsheet that would allow us to bump the strategic goals side by side. This will inform us where the gaps are if there is anything happening or nothing happening. Help inform us what our next steps should be based on that content we receive. This information will be distributed on an excel spreadsheet.

### **Chair Michele Fuller-Hallauer:**

Follow up question ma'am.

**Brooke Page:** 

Yes, Michele

### **Chair Michele Fuller Hallauer:**

Just for clarification, at this point you just want to find out what each CoC is currently doing or not doing? We don't necessarily want the CoC's to move forward with starting to implement or find out more information within their CoC. We are not giving them and action or call to action other than tell us what you are doing is that correct?

#### **Brooke Page:**

Yes, that is correct, it's an opportunity for us to find out and assess what is happening so then we can roll this up to the ICH about gaps and maybe really develop an action plan of things that we should be focusing on in this body or if there are things to recommend that the CoC's do. I think that would give us a lot of information based on what information we gather from this exercise.

## **Chair Michele Fuller Hallauer:**

Thank you.

## **Brooke Page:**

Great question, if there are no other questions, I think the goal is for us to get approval from this group to approve this document and how we want to distribute it. There was a conversation in our last meeting about three of our members championing this exercise within the three CoC's. With their perspective and help us introduce the information maybe get on their next agenda and talk about what would be the best way to capture this information. I think having that champion from this body be the liaison to that CoC is what we talked about as a goal.

## **Chair Michele Fuller Hallauer:**

I also would like us to keep in mind that even though we're using the CoC's as out point of contact, there are other groups that we are going to need to get information from. Our reginal behavioral **10** | P a g e

health coordinators, in home recipients' folks that are not usually the same as the CoC's. Folks that have received funding from Home and Lyft and other funding for affordable housing. We will have to make sure that we're incorporating other groups as well, realizing we are asking them to help us with the connection to folks relevant in their region or in their area. We may not know who those folds are.

### **Brooke Page:**

I think that's an excellent point. The communication that would be important for us is to make sure we are requesting that they think outside the box about partnerships and organizations within their area because this is focused on ending homelessness. What partnerships should be involved in this exercise so we can make sure we are being inclusive as much as possible knowing their focus. Hopefully we aren't reinventing the wheel. Any other thoughts or concerns about this process? Thank you, we will entertain a motion if everyone would like to adopt this process.

### Dr. Pamela Juniel:

So, was that a motion, do we need a second at this point? Just asking for a friend.

### **Brooke Page:**

I was opening it up to receive a motion.

### Dr. Pamela Juniel:

I would like to move that we adopt this process.

#### **Brooke Page:**

Thank you, Dr. Janelle I appreciate that, would anybody like to second that motion to adopt the process of getting these documents out to the CoC's and a champion liaison and maybe identity who those champions are for the record.

**Karen Van Hest:** I second the motion.

Brooke Page: Awesome

**Dr. Pamela Juniel:** Thank you both for helping me articulate the motion. Most appreciated.

**Brooke Page:** Thank you, Michele.

## Chair Michele Fuller Hallauer:

Discussion before we go to vote, please.

Let's open it for discussion.

## **Chair Michele Fuller Hallauer:**

I would like to discuss who our champions are to take it to the CoC's before we make a vote. So, we are clear on who will be taking ownership and then take that forward.

## **Brooke Page:**

Thank you Michele, I know Chris had to jump off, but Chris volunteered during the last meeting, he is willing to champion on behalf of the Rural CoC. Hettie volunteered for the Northern Nevada CoC, we didn't have our chair on the last call, but there was a recommendation that Chair Michele Fuller-Hallauer be our champion for the Southern Nevada CoC. We didn't want to make any assumptions.

Chair Michele Fuller-Hallauer:

I will accept.

**Brooke Page:** Ok great, so we've got three champions.

## **Chair Michele Fuller-Hallauer:**

I believe I have a couple team members on the call that I hope heard that.

## **Brooke Page:**

All right, any other discussion? No. All those in favor of the motion with champions please unmute yourself and say aye.

Karen Van Hest: Aye

Chair Michele Fuller-Hallauer: Aye

Brooke Page: Aye

Nolga Valadez: Aye

Dr. Pamela Juniel: Aye

**Brooke Page:** Any opposed? Any abstentions? Thank you, that passes and back to you, miss chair.

## **Chair Michele Fuller-Hallauer:**

Awesome we are making progress. I love it when we make progress in a timely manner.

Agenda Item VII. For Information Only: Agenda Items for next meeting May 9, 2023.

### **Chair Michele Fuller-Hallauer:**

For information only item number seven discussion on agenda items for the next meeting on May 9, 2023.

#### **Brooke Page:**

There was a recommendation on the last meeting that we consider getting an update on the 2023 point in time count. If that information is available for a meeting in the future whether it be May, June, or July. I wanted to make sure we kept that as a consideration.

### **Chair Michele Fuller-Hallauer:**

The point in time data is not due to HUD until the end of this month, and it will still need to be vetted through their technical assistance groups. So, I don't know about the other two CoC's, but I know we won't be releasing our data to the community until mid-summer. We would be glad to report back once we do have it.

### **Brooke Page:**

When do you think would be a realistic timeline to give and update on our strategic plan report? If we should be reviewing it as a body regarding information that we're aware of to start populating in the spreadsheet for the purples of moving along the strategic plan.

### **Chair Michele Fuller-Hallauer:**

I don't know Brooke. I think that's a great question. We didn't determine what our time frame was that we were giving the CoC's to get this information back to us. We probably should have done that; we will need to review the data or information once the CoC starts rolling information back to us. I think reviewing any legislative actions that are coming out of our legislative session, things that maybe BDR that we know have shifted to bills. Assembly bills that may impact the work we do, that we should be aware of or keeping our eye on. I know we have a legislative group that probably should be working on those things. I think those things also impact our strategic plan and because the plan falls under us it's important for us to be aware of what is taking place. That might be something for us to consider or have a report from somebody who is following those things. I am just throwing some ideas out there.

## Niani Cooper:

I wanted to remind this body; the legislative group has been on hiatus for quite some time due to the shift in Governorship.

#### **Brooke Page:**

I wouldn't mind being put on the agenda to give an update on legislation that impacts homelessness. There are some bills that are being tracked at the Nevada Housing Coalition level; information that could be important for this body, so I can take the lead on doing that.

## Dr. Pamela Juniel:

Thank you very much for doing that, because I am also trying to field some of this legislation for my organization, Nevada Department of Education. We are all pulling our resources and each of us is going in with different lenses and perspectives. It will lend itself to how we operate in terms of moving forward in our strategic plan for this organization. Thank you for that.

## **Brooke Page:**

Michele, your earlier question about timeline what from your viewpoint, is realistic timeline to give the CoC's to populate information.

## **Chair Michele Fuller-Hallauer:**

We don't know how often the other two CoC's leadership meet and how all that works but I would think at least a month to turn the document around. Especially given that we have got reporting for the rest of this month. I think they would need at least until the middle of May, maybe give them to the end of May to turn it around. Maybe six weeks or something, I don't know.

## **Brooke Page:**

If we gave them until the June meeting, maybe to provide an update.

## **Chair Michele Fuller-Hallauer:**

Do we need time to review what is turned in.

## **Brooke Page:**

Maybe we request that as a standing agenda item on our agendas as an update by CoC champions on the status of this plan. It could be nothing, or we are moving, or this is what we have.

## **Chair Michele Fuller-Hallauer:**

I like it.

## Dr. Pamela Juniel:

Should we have a motion for the record.

## Chair Michele Fuller- Hallauer:

We can't because it has not been agenized separately, but the agenda item can be put on because we are talking about what needs to be on our next agenda. So, we can ask Niani to put it on as a standing agenda item. Updates from the champions for each CoC on the progress toward the plan.

## Dr. Pamela Juniel:

Thank you very much for helping me understand the process, I appreciate that very much.

## **Chair Michele Fuller-Hallauer:**

Kind of unofficial consensus thing, we don't really vote. We just kind of do a nod or thumbs up and it's not really a vote.

There is a statewide conference to end homelessness. That is in the planning. I am wondering if it's important for this body to get updated on that process and how it impacts to plan where we should be plugging into the planning. It will be in Northern Nevada this year.

## **Chair Michele Fuller-Hallauer:**

Great point, there is a youth statewide conference that is in the planning process. To your point, I think the same thing with the youth conference rolls into the state plan. Do we want to ask the leadership for each planning group for the State conferences to come and talk to us about what they are planning?

**Brooke Page:** Yes, that would be great.

**Chair Michele Fuller-Hallauer:** Ok.

### Niani Cooper:

Madam Chair, I have the statewide conference on homelessness, statewide youth conference on homelessness someone from each group to present. Standing item an update by the CoC champions on the progress toward the information requested. Brooke Page presenting on legislative bills and tracking. Introduction for new members. Do I have everything so far?

#### **Brooke Page:**

Should we ask for our new members to do an introduction?

## **Chair Michele Fuller-Hallauer:**

At our next meeting?

**Brooke Page:** At our next meeting.

## **Chair Michele Fuller-Hallauer:**

So, we don't put them on the spot, which is what I didn't want to do today.

## Niani Cooper:

They will be notified of the expectation when we send out the welcome letter, open meeting laws, and bylaws for the next meeting.

#### **Chair Michele Fuller-Hallauer:**

Ok, good. We have a statewide CoC meeting scheduled for next week. I don't know if there will be anything to report back, if there is I would like permission to add feedback from the meeting to our agenda.

That is a good topic.

## **Chair Michele Fuller-Hallauer:**

I can ask someone who is going to the CoC meeting to report back to us.

## Dr. Pamela Juniel:

I will never discourage an individual who wants to provide information in a forum, however I am willing to be of assistance.

## **Chair Michele Fuller-Hallauer:**

Ok, anything else we want on the agenda? It's a packed agenda we need to make sure we have quorum.

## **Brooke Page:**

Right.

## **Chair Michele Fuller-Hallauer:**

Make sure you have the meeting on your calendar. We already know the next meeting is May 9<sup>th</sup>, 2023, so block your calendar off. I always block my calendar from 1:00 to 3:30 to be safe. We will try not to take up the full time if we don't have to. Anything else on this agenda item? We are good. Alright then I am going to close this agenda item and we're going to go to our second public comment.

## **Chair Michele Fuller-Hallauer:**

This is the last public comment for this meeting. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Comments will be limited to three minutes. Please unmute yourself and state your name for the record.

## **Chair Michele Fuller-Hallauer:**

Any public comment? Hearing none I will close public comment.

## Agenda Item VIII. [No General Public Comments]

## **Chair Michele Fuller-Hallauer:**

It is now 1:58 on April 11<sup>th</sup>, 2023, and I will now adjourn this meeting of the Interagency Council on Homelessness to Housing Technical Assistance Subcommittee. Thank you all and welcome new members.

## Adjournment: 1:58 PM

**RESPECTFULLY SUBMITTED:** 

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Niani Cooper, Committee Moderator

APPROVED BY:

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Chair Michele Fuller-Hallauer Date: April 11, 2023