

**SNH CoC Steering Committee
Meeting Minutes
June 19th, 2019
Las Vegas City Hall**

Present: *Emily Paulsen, Michele Fuller-Hallauer, Stacy DiNicola, Peter Jankowski.*

New Business:

I. Set Agenda for July 11th CoC Board Meeting

- i. A presentation on the 2019 Southern NV Point-in-Time Homeless Census Findings*
- ii. A presentation on the Built for Zero Initiative and Southern NV progress on sustaining an end to Veteran Homelessness, presented by BFZ Task Force Champions.*
- iii. A presentation on the 2019 Veterans Stand Down, presented by Shalimar Cabrera.*

II. Follow-up discussion on CoC Governance and work plans re: policy positions, legislative advocacy, and lobbying.

- i. Identified an immediate next step of launching an education series (Help Hope Home 101) specifically for elected officials and their staff. Emily and Michele will work together on a draft presentation and bring to the August Steering Committee for review.*
- ii. Agreement to work towards having all governing bodies adopt the Southern NV Regional Plan to End Homelessness, once updated.*

III. Discussion about Help Hope Home Partner Awards

- i. The Community Engagement Working Group (CEWG) is seeking committee members for the planning of the Help Hope Home awards. The CEWG is not able to take on this task unless there are 6 active committee members committed to the planning activities.*

IV. YAC seat on CoC Board

- i. A YAC member should apply to fill the open seat on the Board for a stakeholder who has experienced homelessness.*

V. Working Group Communication

- i. Agreement was reached to continue with the current process:
 - 1. Working group (WG) chairs should submit monthly reports, summarizing the activities, achievements, and plans of the WG.*
 - 2. Board members and fellow WG Chairs should visit HelpHopeHome.org to read the reports in advance of the monthly Board meeting and prepare questions as appropriate.*
 - 3. Board members may ask WG Chairs questions about the WG monthly reports at the Board meeting, or via direct contact as needed to align and compliment activities among working groups.**