



Working Group Board Report October 2020

Working Group: Planning Working Group (PWG)

Champion: Arcelia Barajas, City of Las Vegas.

Meeting date, time, and location: September 24, 2020 at 3:00 pm via WebEx

Attendees: CLV: Arcelia Barajas, Kathi Thomas; CCSS: Catherine Huang Hara; Henderson: Stacy DiNicola;

Accomplishments - Action Items Completed:

1. Youth Compensation Update:
 - a. The team is still awaiting to receive the budget from Arash to determine next steps.
2. Governance Structure – Ad Hoc group activated, and meetings will take place during Planning Group time slots. Next steps:
 - a. Steering Committee needs to provide feedback to Kathi regarding any policy changes to the Governance structure by next Planning Group meeting.
 - b. Governance Structure will be updated with any changes and posted for public comment
 - c. Public comment will be one month
 - d. Presentation scheduled for December CoC Meeting to introduce changes (if any).
 - e. Ratification will happen in January.
 - f. Working-group P&P's have fallen off the radar, should we move this into the Governance Structure?
3. Membership - AdHoc group activated and meetings will take place during Planning Group time slots. Next steps:
 - a. Catherine will send current Roster and attendance to Kathi for review and notification to participants who have low attendance or expiring terms.
 - b. Roster will be reviewed by Steering Committee.
 - c. 9 seats expiring on 2021 – Catherine will provide names to Kathi who will notify these individuals.
 - d. Catherine will update Google application doc on the Help Hope Home website
 - e. Possible addition of a seat for “corrections” – would require a change to governance to include an additional seat.
 - f. October – open for new member applications.
 - g. Review of applications and qualifications by the Membership AdHoc committee will happen in November.
 - h. Proposed slate is presented to CoC in December and ratification happens in January.
4. Housing Summit happening the 27-29th of October.

Next Meeting: October 22nd at 3:00 pm

Subworking Group: Joint Housing Working Group

Champion: Rick Damian, City of North Las Vegas

Meeting date, time, and location: September Meeting was cancelled

Next Meeting: October 18th via WebEx