



Governance Committee Meeting Summary

Date: Friday, September 11, 2020

Location: Zoom

Time: 9:00am

Items Discussed

1. Governance Implementation Discussion

- Updates given on the Steering Committee, Income Access & Domestic Violence Committees, CoC Meetings, and governing documents

2. Advisory Council Planning

- Discussion of strategy and timeline for convening the Advisory Council in 2021

3. Next Steps

- Committee to meet in one month to continue planning for the Advisory Council

Action Items

1. Schedule regular monthly Governance Committee meeting. Responsible Party: FHPR Team

2. Review Advisory Council Stakeholder Pitch Deck before next meeting. Responsible Party: Governance Committee members

3. Update and Review Advisory Council Stakeholder list for review at next meeting. Responsible Party: Governance Co-Chairs and FHPR Team
