



May 8, 2024

## Agenda

1. **Welcome and Introductions**
2. **Adoption of [March 13, 2024 Meeting Minutes](#)**
3. **Additions to the Agenda**
4. **Project Updates:**
  - a. **PATH Plaza** – Haley Surtees
  - b. **Permanent Housing** – Travis Lyon
  - c. **Stakeholders' Collaborative** – Heather Henderson
5. **Executive Council Membership**
  - a. **[Executive Council Membership Application Consideration](#)**

*Suggested Action:* Approve appointment of Haley Surtees, Administrative Director for PATH, to Executive Council.
6. **CoC Coordination and Strategic Planning**

Andrea Curry

  - a. **[Financial Report](#)**
  - b. **[Housing Tools Proposal Revision](#)**

*Suggested Action(s):* Authorize the Vitality Project to sign revised Housing Tools Proposal for Fiscal Years 2023-24, 2024-25 and 2025-26 Scope of Services, as presented or with changes requested.
7. **Capacity Building**

Andrea Curry

  - a. **[Encampment Resolution Funding, Round 3 \(ERF-3-R\) Award](#)**
8. **HMIS/CES**

Andrea Curry

  - a. **[2024 Housing Inventory Count \(HIC\) and Sheltered Point in Time Count \(PIT\)](#)**