



PPEH Governing Board Meeting
10:00 am-12:00 pm Sept. 6, 2018
2525 Mt. Vernon Ave., Alexandria

*The Governing Board creates the vision, develops policy, ensures accountability, and provides leadership and advocacy for The Partnership's efforts to prevent and end homelessness.
It is the primary decision making group for The Partnership.*

AGENDA

1. Call Meeting to Order and Introductions
2. Review and Approval of Minutes
3. 2018 HUD CoC Competition
 - a. *Project Applications*
 - *Domestic Violence Bonus*
 - *Sheltered Homes of Alexandria Consolidation*
 - *HMIS*
 - *System Performance*
 - b. *Final Rankings - **Vote of Approval***
 - c. *HUD Consolidated Application - **Vote of Approval***
4. Health & Housing Symposium Update – Healthier Alexandria
5. City Council Presentation Update
6. November Partnership Meeting – Health & Housing
 - a. *Medicaid Expansion & Housing*
 - b. *Health Dept. Needs Assessment*
 - c. *Additional Topics*
 - d. *Logistics*
 - *Date, Location, Speakers, Planning Committee*
7. Additional Announcements
8. Adjournment