



CEA Policy Advisory Agenda

April 13th, 2017

10:30am-12:30pm

Chinook (401 5th Ave) Room 514

10:30am	Welcome and Introductions <i>Result: Members are introduced and ready to work</i>	Hedda
10:40am	HUD Coordinated Entry Requirements and Community Self-Assessment <ul style="list-style-type: none"> • Overview of HUD Requirements • Review and Discuss Completed Self-Assessment <i>Result: The group is aware of our progress on meeting HUD requirements and next steps for areas of improvement</i>	Hedda and Sara
11:10am	CEA Eligibility for Households in Transitional Housing <i>Result: The group understands impact of current policy on TH eligibility and makes recommendation for revised policy</i>	Sara and Stephanie
11:30am	Review and Discuss Metrics for CEA Operational Dashboard <i>Result: The group identifies input on potential metrics for CEA Operations</i>	Stephanie
11:50am	Update on Community Queue Clean-Up <ul style="list-style-type: none"> • Progress on Bitfocus efforts to remove people from the queue who are 0-3, enrolled in housing, or successfully diverted • Discussion on process for addressing self-resolvers and ineligible households <i>Result: The group is informed of the process for cleaning up the queue and begins to brainstorm opportunities for long-term plan for maintaining an active queue</i>	Sara
12:20pm	Updates: <ul style="list-style-type: none"> • System Committee Updates (Board, System Performance, Consumer Advisory Council, Funders) • Items for the Coordinating Board? • Homelessness 101 • Questions on written updates? 	Kira