



CEA Policy Advisory Agenda

June 8th, 2017

10:30am-12:30pm

Chinook (401 5th Ave) Room 514

10:30am	<p>Welcome and Introductions</p> <p><i>Result: Members are introduced and ready to work</i></p>	Hedda
10:40am	<p>CEA Policy and Procedures</p> <ul style="list-style-type: none"> • Review and Approve CEA Operations Manual V4 • Update on Meeting re: Change to Shelter External Fill Policy • Update on TH ineligibility • Updates on Impact Calls <p><i>Result: Members are updated on progress made towards implementing policy changes and review / approve CEA Operations Manual V4.</i></p>	Sara / Hedda
11:40am	<p>Updates on CEA Improvement Process</p> <ul style="list-style-type: none"> • Listening Sessions • CEA Process Improvement Session <p><i>Result: Members are updated on the continuous improvement efforts.</i></p>	Hedda
12:00pm	<p>100-day challenge</p> <p><i>Result: Members are familiar with the 100-day Challenge and how it relates to CEA</i></p>	Derek
12:10pm	<p>HUD Self-Assessment Process Update</p> <p><i>Result: Members are updated on process improvements related to the HUD guidance</i></p>	Sara
12:20pm	<p>Updates:</p> <ul style="list-style-type: none"> • System Committee Updates (Board, System Performance, Consumer Advisory Council, Funders, Provider's Consortium) • Items for the Coordinating Board? • Questions on written updates? 	Kira