



# CEA Policy Advisory Agenda

May 11<sup>th</sup>, 2017

10:30am-12:30pm

Chinook (401 5<sup>th</sup> Ave) Room 514

10:30am	<p><b>Welcome and Introductions</b></p> <p><i>Result: Members are introduced and ready to work</i></p>	Sara
10:40am	<p><b>CEA Data Dashboards and Community Queue</b></p> <ul style="list-style-type: none"> <li>• New framework for CEA 120 Day Review Dashboard</li> <li>• Review DRAFT CEA Operational Dashboard</li> <li>• Updates on Community Queue cleanup project</li> </ul> <p><i>Result: Members are updated on the revised framework for 120 Day Dashboard, progress on CEA Operational Dashboard and community queue cleanup</i></p>	Stephanie
11:10am	<p><b>CEA Improvement Process</b></p> <ul style="list-style-type: none"> <li>• Input on Goals and Objectives of Improvement Process</li> <li>• Timeline and Next Steps</li> <li>• Coordinating Board Discussion</li> </ul> <p><i>Result: Members are updated on plans to invite a neutral facilitator to guide a concentrated community process to make system improvements to CEA and provide input on the goals, objectives, and next steps</i></p>	Sara
12:00pm	<p><b>100-day challenge</b></p> <p><i>Result: Members are familiar with the 100-day Challenge and how it relates to CEA</i></p>	Derek
12:10pm	<p><b>HUD Self-Assessment</b></p> <p><i>Result: Members are updated on process improvements related to the HUD guidance</i></p>	Sara
12:20pm	<p><b>Updates:</b></p> <ul style="list-style-type: none"> <li>• System Committee Updates (Board, System Performance, Consumer Advisory Council, Funders, Provider's Consortium)</li> <li>• Items for the Coordinating Board?</li> <li>• Questions on written updates?</li> </ul>	Kira