



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Agenda

July 31, 2019

3:00 PM – 4:30 PM



Goals:

- ▶ Finish the job of ending chronic homelessness
- ▶ Prevent and end Veterans homelessness
- ▶ Prevent and end homelessness for families, youth, and children
- ▶ Set a path to ending all types of homelessness

AGENDA ITEM	DETAILS	TIME
1. Call to Order/ Welcome	Presenter: <i>Chair</i>	5 Minutes
1. Minutes Review & Approval	Presenter: <i>Chair</i> Supporting Documents: <i>May 22, 2019 HSAC Minutes</i> Formal Approval Needed: Yes	5 Minutes
2. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
3. Approval of Anti-Discrimination Policy	Presenter: <i>Chair</i> Formal Approval Needed: Yes Supporting Documents: <i>Draft Anti-Discrimination Policy</i>	10 Minutes
4. Approval of Complaint and Grievance Policy	Presenter: <i>Staff</i> Formal Approval Needed: Yes Supporting Documents: <i>Draft Client Complaint and Grievance Policy</i>	15 Minutes
5. Proposed Restructure of CoC and CoC Governance	Presenter: <i>Staff</i> Formal Approval Needed: Informational Only Supporting Documents: <i>7-26 Draft Revised CoC Governance Charter</i>	30 Minutes
6. Proposed Changes to Attendance Tracking and Reporting Policy and Excused Absence Request Policy	Presenter: <i>Staff</i> Formal Approval Needed: Informational Only Supporting Documents: <i>Revised Attendance Tracking and Reporting Policy Draft 7-19, Revised Excused Absence Request Policy Draft 7-19</i>	15 Minutes
REMINDERS:	Upcoming meetings: Wednesday August 28, 2019, 3:00 PM, Durham County Administration II Bldg. Room 126A 201 East Main Street	