

## AGENDA

### Yakima County Homeless Coalition

Tuesday, September 17, 2019  
1:30 p.m.

State Fair Room  
1301 S Fair Ave, Yakima, WA 98901

**CALL TO ORDER** – The September 17<sup>th</sup>, 2019 meeting of the Yakima County Homeless Coalition will come to order at 1:30 p.m.

#### INTRODUCTIONS:

- Name, organization  
*Action: Information*

#### OLD BUSINESS:

- Approval of Minutes: July 16, 2019 YHC Meeting  
*Action: Discuss and approve.*  
*Motion: "I move to approve the minutes from the July 16, 2019 YHC Executive Committee Meeting."*
- Review of PIT Count Meeting

#### NEW BUSINESS:

##### 1. YHC EXEC UPDATE

- Condensed 5-Year Plan goals from 11 goals to 5 through consolidation of similar goals and removal of unnecessary goals.
- Talked with Washington State Dept of Commerce TAC to get feedback on 5-Year Plan development.

*Action: Discussion and information*

##### 2. 5-YEAR PLAN

- Updates to existing goals – refer to draft document

*Action: Discussion and feedback*

##### 3. NEXT STEPS

- Make suggestions to Exec Team for final edits

*Action: Discussion and information on upcoming meeting*

##### 4. OTHER BUSINESS

##### 5. NEXT MEETINGS

- YHC PIT Count/Data Needs Subcommittee: TBD (Email Esther if you are interested in participating – [esther.magasis@co.yakima.wa.us](mailto:esther.magasis@co.yakima.wa.us))
- Homeless Coalition: Tuesday, November 19, 2019 at 1:30 p.m.

##### 6. ADJOURN