



**August 3, 2020**  
**12:30 p.m. – 2:30 p.m.**

**To Join the Meeting:**  
**Webex: Click on Link in Email Invite**

**If you do not have computer/Webex access:**  
**Dial: 1-650-479-3207**  
**Access Code: 805 120 614**

<b>Time</b>	<b>Agenda</b>	<b>Lead Person</b>
12:30-12:45p	Welcome and Roll Call/Introductions	Liz Hagar-Mace, Chair
12:45-1:15p	Census Update: Count of Unsheltered/Unhoused	
1:15- 1:30p	ESG and CARES Act	Cassie Sipos-Haus, MHDC
1:30-1:45p	<u>Subcommittee Updates</u> <ul style="list-style-type: none"> <li>• Missouri Continua or “MC2” <ul style="list-style-type: none"> <li>○ 8-3-2020</li> </ul> </li> </ul>	Amanda Stadler, Chair
1:45-2:15p	<u>Old Business</u> <ul style="list-style-type: none"> <li>• Motion to approve prior meeting minutes</li> <li>• Engaging New GCEH Partners</li> </ul>	All All
2:15p-2:25p	<u>New Business</u> <ul style="list-style-type: none"> <li>• 2021 PITC Date</li> <li>• Nominations for 2021</li> <li>• Other Items</li> </ul>	All
2:25-2:30p	<ul style="list-style-type: none"> <li>• Member Announcements/Updates</li> </ul>	All
<b>Future Meetings</b>		<b>Person Responsible</b>
<ul style="list-style-type: none"> <li>• October 5</li> <li>• December 7</li> </ul>		TBD TBD