**PLE Action Board Minutes**

**Thursday, October 6th,2022**

**1:00-2:00p**

1. **Introductions –** 
   1. **Present:**
      1. Lisa S; Michele L; Mpress B; Leon R; Montsho G; Shaundell D
2. **Group agreements**
   1. Do not be afraid to be late.
   2. Be mindful of others opinions
   3. Be respectful
   4. This is a safe space to voice your opinions and views
   5. Open floor agenda
      1. Agenda will be sent out a week before so that items can be added as necessary
3. **Co-chairs?**
   1. Not discussed during this meeting
4. **Vision?**
   1. Creating a safe space for folks to join and get the assistance that they need addressed
   2. Sharing ideas and resources
   3. Voices being heard in a variety of capacities
   4. Discovering different avenues
   5. Supporting each other and others in their journey
   6. Sharing solutions to issues that folks might be going through that others in this group have already experienced
   7. Advocacy
   8. Breaking the system (Working to change the system)
      1. Addressing Systemic barriers
         1. Folks that are homeless are always placed into one category
   9. Collaborating and working together on different aspects of Human services.
5. **Purpose**
   1. **What is the purpose of the group?**
      1. Devising ways to speak out and be heard
         1. Different arenas:
            1. Legislature
            2. Local
            3. Different opportunities within the COC
      2. Assisting to plan and conduct outreach
      3. Assisting the Board
6. **Action steps**
   1. **Strategic Planning**
   2. **PIT Count 2023**
      1. Assisting too plan and outreach recommendations to the board
   3. **Collaborative meeting w/YAB**
      1. This group would like to meet with the YAB to see how their structure is and to be able to meet and go over what they are currently doing.
         1. There is a need
7. **Floor is open**

* Reviewed different existing COC committees

**Next Steps for Action Board –**

* Set up a meeting with the YAB to go over what they are doing, and how they are structured.
  + Making sure, we are not duplicating efforts.
* Reviewing the COC NOFO PLE response section
* Going over terminology
  + HUD/COC
  + Racial Equity Glossary
* Reviewing Committee Descriptions/Charter
  + This will help to develop the description for this Action Board
    - This will be voted on by the Board at the following Annual meeting in 2023
* Explain what the COC does
* **Next Meeting:** 
  + - **November 3rd**