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|   | **CEA Policy Advisory Committee****Meeting Agenda**April 22, 2021 10:30am – 12:00pmJoin Zoom Meeting <https://kingcounty.zoom.us/j/92057577155> Meeting ID: 920 5757 7155 Passcode: 316856 One tap mobile +12532158782,,92057577155#,,,,\*316856# US (Tacoma) +16699006833,,92057577155#,,,,\*316856# US (San Jose)  |
| ***If we* create a homelessness response system that centers customer voice, *then we* will be able to focus on responding to needs and eliminating inequities, *in order to* end homelessness for all.** |
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| ***Time***  | ***Item*** | ***Presenter*** |
| 10:30am | **Welcome and Land Acknowledgement** *Result: CEA PAC members are welcomed and grounded.*  | Alex |
| 10:35am | **Introductions of Committee Members***Result: CEA PAC members are connected and ready to work.* | B.B. |
| 10:40am | **Guest introductions and reason for attending the PAC (standing item)***Result: Guests have an opportunity to give feedback and any action items are added to work plan.*  | B.B. |
| 10:45am | **CEA Operations updates***Result: Members are updated on CEA Operations.* | Alex/Olivia |
| 10:55am | **Lease Up External Fill Policy Proposal***Units available as part of a Lease Up process are ineligible for External Fill. In the case of project based housing resources an External Fill may be used after 85% of construction has been completed and an eligible household cannot be identified from the Priority Pool for referral after two case conferencing meetings.**Result: CEA PAC members vote on proposal*  | Alex/CEA Team |
| 11:15am | **Data Update*****Result:*** *Members are briefed on new data* | Victoria/Alex |
| 11:35am | **COVID-19 and Its Impacts on Daily Operations** *Result: CEA PAC has shared awareness of COVID impacts and identifies any challenges to address.* | Riz |
| 11:45am | **Closing / Next Steps** *Result: Action steps are outlined.* | Riz |

**Parking Lot**

HUD Equity Demo Project

* AE tracking; will provide updates as necessary
* Cohort 2 reported to begin taking applications in April 2021

**CEA PAC Agendas and Meeting Summaries:** <http://allhomekc.org/committees/coordinated-entry-for-all-policy-committee/>

**Coordinated Entry for All (CEA) Policy Advisory Committee (PAC) is part of the All Home (Continuum of Care) structure, and is responsible for:**

* Understanding the daily operations of CEA;
* Working with the Coordinating Entity to identify any policy implications in changes to daily operations;
* Approving policy and procedure recommendations from the Coordinated Entity to improve the efficiency and effectiveness of CEA;
* Conducting racial equity analysis when designing policy or when evaluating performance;
* Holding accountability and providing support to the Coordinating Entity for fulfilling CEA vision;
* Advising the Coordinated Entity based on CEA performance data including the 120 day review and stakeholder input; and
* Providing vision and overarching structure recommendations to the All Home Coordinating Board and supports approved solutions to moving forward.

**Decisions and authority held at CEA PAC:**

* Make and approve policy decisions that impact daily operations and decision making, but do not change the core vision of CEA affirmed by the All Home Coordinating Board;
* Create and/or recommend workgroups and/or focused “sprints” when CEA issues arise; and
* Develop recommendations and/or propose changes to Coordinating Board when issues of access, prioritization or structure arise.