

## **HCPC Governance Board**

March 11, 2025

### **Agenda**

1. Approve minutes from August 2024 meeting
2. Committees and Work Groups Updates
  - A. Capacity Building
  - B. Advocacy Committee
  - C. Membership and Public Relations Committee
  - D. Planning Committee
    1. 1 Year plan
    2. 5 Year plan
  - E. Project Selection Committee
3. PIT Count Update /PIT Count Subcommittee
4. Adjournment

### **2025 Meetings**

#### All Governance Board Members

- June 10, 2025
- September 9, 2025
- December 9, 2025