

HPCP Governance Board

June 24, 2025

Agenda

1. Approval of minutes from August 2024 and March 11, 2025. No minutes for 11/12/24, as only 3 people came to meeting and it was cancelled at that time.
2. Committees and Work Groups Update
 - a. Capacity Building
 - b. Advocacy Committee
 - c. Membership and Public Relations Committee
 1. Letters were sent out to members not participating per Governance Board By-Laws and a member resigning.
 2. Discuss member wanting to be reinstated.
 3. Appointing new members.
 - d. Planning Committee
 1. 1 year plan
 2. 5 year plan
 - e. Project Selection Committee
3. PIT/HIC completed and uploaded to HUD
4. Elections for 2027-2029
5. Committee Chairs and signing up for committees
6. Announcements
 - a. Trauma Informed Care Training July 17, 2025. Must RSVP by 7/7/25.
 - b. Other Announcements
7. Adjournment

2025 Meetings

- September 9, 2025
- December 9, 2025