

AGENDA	TIME	PRESENTER/ACTION	DISCUSSION	FOLLOW UP AND/OR VOTING ITEM RESULTS
I. Welcome		All	Family parable/saying from when you were growing up.	
II.			Leadership Council Debrief Compensation Policy: Sasha to work on letter to Leadership Council outlining requested changes to PLE in this group and Equity Committee	
III. Work Group Updates – Harm Reduction		Various	Harm Reduction workgroup (Moe/Anna Maul co-chairs) <ul style="list-style-type: none"> - Next meeting is 6/25 @ 12 noon - Finalize LC question/answers; - updated BP are good to go with LC (not substantive enough to require re-submission and vote) 	
IV. Work Group Updates – Peer Support		Various	Peer Support work group (Pamela/Anna Maul co-chairs) <ul style="list-style-type: none"> - Next meeting 7/1 @ 4 pm - Have Intro section drafted; working through workforce section in next meeting - Kyle needs administrative help with / work group attention to BP draft 	
V. Work Group Updates – SOAR		La Shandraia	SOAR Workgroup – will start back in July to use template for BP/WS <ul style="list-style-type: none"> - July 8 @ 10 am 	
VI. Votes			Sasha motions to start, Anna Maul seconds – agrees for family workgroup	Families Experiencing Homelessness Created
			AnnaMaul; Larry Wallace seconds to remove David Vaughn and Tina Smith	David Vaughn and Tina Smith removed as Voting Members

<p>Adjournment Wrap Up</p>			<p>ONGOING AGENDA ITEMS</p> <ul style="list-style-type: none"> ● Families Experiencing Homelessness goal on 2025 road map and get workgroup started ● 3/24: Larry Wallace would like to present HR BP to APH ● 3 and 6/24: With workforce as a new priority for LC; potentially turn or include Workforce into Peer Support workgroup who already has a lens/desire to include workforce and training opportunities <p>Next Meeting: July 19, 2024 @ 12 p.m.</p>	