

**CES Committee Meeting**

Thursday, August 2, 2018

3:00 PM – 4:30 PM

Nonprofit Innovation Center, 1331 Garden Highway, Sacramento, CA 95833

Meeting Room: VCR (2nd Floor)

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| **Agenda Item** | **Presenter** | **Time** |
| **I. Welcome & Introductions** | John Foley & Jenn Fleming, Co-Chairs | 3:00 PM  (5 min) |
| **II. CES Committee 6-Month Work Plan**   1. **CES Staff Priorities**  * Dynamic Prioritization * Progressive Engagement * Housing Conferencing * Referral Outcomes * System Mapping  1. **Additional Topics & Priorities from CES Members** | Nick Lee, Michele Watts, & Tristina Stewart, SSF Staff  And  All Members | 3:05 PM  (45 min) |
| **III. Updates**   1. **HUD TA Request** 2. **Quarterly CES Stakeholders Meeting** | Nick Lee, Michele Watts, & Tristina Stewart | 3:50 PM  (15 min) |
| **IV. Adjourn**   * Next Meeting: September 6, 2018 | John Foley & Jenn Fleming | 4:05 PM |