

**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 StaffAndAll 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 |