

**COMMITTEE TO END HOMELESSNESS  
GOVERNING BOARD MEETING  
OCTOBER 26, 2011, 8:30 – 10:30  
2024 Third Avenue, Seattle**

**EXECUTIVE SUMMARY**

The October 26 meeting of the Governing Board of the Committee to End Homelessness will begin with updates on the progress of the three task forces established under the Mid-Plan Review: Single Adult Shelter, Youth and Young Adults and Immigrants and Refugees. The updates will also include the latest report from Safe Harbors.

There will be two main topics for the meeting. There are two main topics for the meeting. First, a review of “Vision for the Second Half of the Ten Year Plan.” This is the document developed by the Interagency Council and the Funders Group setting goals and expectations for the second half of the Plan. The document sets forth a combination of “completion” goals – completing ending chronic homelessness and veterans homelessness by 2015, and “system change” goals – major system revisions to substantially reduce homelessness for families, youth and young adults and immigrants and refugees, with clear time lines and implementation plans to achieve these systems revisions. It has been a nuanced process to develop goals and expectations in an environment of extreme uncertainty around the economy, employment and funding cuts to the social safety net. Your input to this document will be much appreciated.

The second main topic is review and adoption of the CEH legislative agenda, which has been developed in coordination with the Washington Low Income Housing Alliance and the Washington State Coalition for the Homeless. Given the current budget challenges facing the state, we will need to work hard and effectively to create the atmosphere in which we can continue our momentum. Top on the legislative agenda is passage of HB 2048, extending the sunset for a key real estate document recording fee and adding to that fund. Other important initiatives include funding for the State Housing Trust Fund and protecting the Housing and Essential Needs program. For the first time the proposed agenda also includes a “support” agenda, where CEH will not take a lead role but will indicate its support. In conjunction with discussion of the legislative agenda we will be briefed by Governor Lowry on the debate going on in Olympia about reducing the debt limit – and the consequences that such an action would have.

Finally, as requested at the last meeting, we will have a briefing on local efforts to address the needs of prostituted youth.

The two key documents to review for the meeting (both brief) are the “Vision for the Second Half of the Ten Year Plan” and the legislative agenda.

I look forward to seeing you at the meeting.

Bill Block