

**Jan 18, 2022**  
**8:30 - 9:30 am**  
[Join Zoom Meeting](#)  
Meeting ID: 828 8522 6023  
Passcode: 709426

Committee Members and Attendance:					
Melissa Kopf		Teddie Pierce		Kalia Barth	
Chris Taliaferro		Brian Robison		Cassandra Legg	
Caressa Hearp		Doreen Gilmore		Scott Abbott	
Sandra Stolfi		Holly Masterson		Axel Zijderveld	
Beverly Lino		Erin Flores		Dr. Paula Dhanda	

Meeting Focus: Various EHV/CES				
Meeting Topic	Topic Lead	Description	Start Time	Final Recommendations/ Actions/Rationale
Introductions	All	Committee Member Introductions (Name, Agency, Primary Role) Agenda revisions/approvals	8:30 AM	
EHV Process	Teddie, Brian	= Review of what worked and didn't === Checkpoints: intake, vulnerability assessment, prioritization, PHA handoff	8:35 AM	
EHV Contact Policy	Brian, All	Review and vote	8:50 AM	
CES Participation	Brian	= Participation roles = Identification of point persons	9:00 AM	
CES Prioritization	Brian	Introduction to strategies and preliminary discussion	9:10 AM	
Wrap-up	All	Review of action items	9:25 AM	

**Next Meeting:** Feb 1, 8:30 AM (Focus: Status and Launch)