**NY-603 Governance Board Meeting Agenda**

**July 15, 2022**

**Recording:** [https://youtu.be/0cYGQDRhiJ4](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fyoutu.be%2F0cYGQDRhiJ4&data=05%7C01%7Calicata%40addressthehomeless.org%7C3f32d0d345ea40f75a6f08da90eb9803%7Cf51f2c5ee8a74a2e83b60dcd7fc3081f%7C0%7C0%7C637981638795675724%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=XxLaIrctKf3NOce1A0k8b2ou6BX1Ngg1LxRFArZaeJk%3D&reserved=0)

Attendees listed at bottom of document

* **Welcome and Introductions (chat)**
* **Update on CE assessment**
  + Taking into account the racial equity training, the CE Steering Committee has reworked the assessment tool and will be doing another pilot. Presentation to the GB is forthcoming
* **Draft Prioritization – presentation**
  + Discussion
    - DV TH-RRH prioritization – instead of length of time for those still living with abuser, can use lethality score. Would better reflect situation and safety risks
    - GB generally in agreement with proposal, vote due 9/2

**Attendees**

Greta Guarton, LICH

Mike Giuffrida, LICH

Al Licata, LICH

Terray Gregoretti, TSCLI

Valerie Chamberlain, FSL

Donna O’Hearon, Mercy Haven

Allison Covino, Options