**Time:** 10am - 11:30am PST on Wednesday Sept 1, 2021

**Meeting URL:** <https://sff.zoom.us/j/92795348624>

**Dial-In:** +1-669-900-9128

**Meeting ID:** 927 9534 8624

**Facilitator:** Cindy Wu

**Small group facilitators:** Elizabeth Wampler, Sally Smyth, Aysha Pamukcu, Evita Chavez

**Meeting Results - Advisory Board Members will:**

* Learned about Community Housing Fund deployed loans and hear take-aways
* Participated in small groups and learned from peers
* Understood update on Breakthrough Grant and Challenge Grants

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| **Time** | **Topic** |
| **9:50 am** | *Attendees join the call and can reconnect with each other* |
| **10:00am** | **Welcome, agenda overview, & introductions** * Check-in
* Agenda overview
* Introduce new team members

*Result: Participants reconnect with each other and are oriented to the meeting's agenda.* |
| **10:10am** | **Updates from the Partnership’s Family of Funds*** Deployment and Equity Metrics Update
* Project Stories
* Q and A

*Result: Participants will be informed about Family of Funds projects and success to date* |
| **10:30am**  | **Small Group Exercise*** What projects are you seeing move forward in the region that you – and your organization’s leadership - are really excited about? (They can be PBF or others.)
* What projects are not moving forward that you – and your organization’s leadership - would like to see move forward?
* Get specific! Are there trends?

*Result: Participants will understand where they share priorities on housing development projects and where they might differ.*  |
| **10:55am**  | **Share two highlights**  |
| **11:10pm** | **Breakthrough Grants Update and Challenge Grant Milestones***Result: Participants will receive an update on jurisdictions that applied to PBF Breakthrough and understand next steps.*  |
| **11:25pm**  | **Next steps and action commitments** *Result: Participants hold accountability for action commitments* |
| **11:30pm**  | **Adjourn**  |

**Meeting Packet (sent in advance of the meeting):**

1. Deployment Dashboard
2. Equity Dashboard