

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

Time	Topic
9:50 am	<i>Attendees join the call and can reconnect with each other</i>
10:00am	Welcome, agenda overview, & introductions <ul style="list-style-type: none"> • Check-in • Agenda overview • Introduce new team members <i>Result: Participants reconnect with each other and are oriented to the meeting's agenda.</i>
10:10am	Updates from the Partnership's Family of Funds <ul style="list-style-type: none"> • Deployment and Equity Metrics Update • Project Stories • Q and A <i>Result: Participants will be informed about Family of Funds projects and success to date</i>
10:30am	Small Group Exercise <ul style="list-style-type: none"> • 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? <i>Result: Participants will understand where they share priorities on housing development projects and where they might differ.</i>
10:55am	Share two highlights
11:10pm	Breakthrough Grants Update and Challenge Grant Milestones <i>Result: Participants will receive an update on jurisdictions that applied to PBF Breakthrough and understand next steps.</i>
11:25pm	Next steps and action commitments <i>Result: Participants hold accountability for action commitments</i>
11:30pm	Adjourn

Meeting Packet (sent in advance of the meeting):

1. Deployment Dashboard
2. Equity Dashboard