

Comprehensive Plan to End Homelessness STEERING COMMITTEE

Agenda
Friday, August 20, 2021
1:30 – 3:30 p.m.

Time	#	Task
1:30 (5 min)	1	Roll Call, Icebreaker, and Review Agenda <i>Objective:</i> check in and determine if we need to alter the agenda <ul style="list-style-type: none"> Introduce yourself and finish the sentence “I am here because I bring the following expertise/connections/passion: ...”
1:35 (5 min)	2	Review Deliverables <i>Objective:</i> ensure we are in line with the charge from Council <i>Leader:</i> Bree Williams
1:40 (5 min)	3	Past Meeting Recap – Steering Committee and Shelter Plan Workgroups <i>Objective:</i> understand prior work as a starting point <i>Leader:</i> Gerrit Nyland
1:45 (10 min)	4	Human Services Committee Presentation <i>Objective:</i> understand information presented to Council and the response <i>Leader:</i> Gerrit Nyland
1:55 (40 min)	5	Breakout Sessions <i>Objective: work in small groups on different topics</i> <ol style="list-style-type: none"> Implementing Targeted Universalism Permanent Housing preservation, access, and acquisition Homeless Prevention Prioritization Approach Accountability – how to track progress toward need publicly Medical and Behavioral Health connections Funding Source Development
2:35 (5 min)	6	Intermission - health and safety break
2:40 (15 min)	7	Breakout Group brief report-outs, role in plan, and next steps <i>Objective:</i> plan for each group – estimated time needed and meeting time
2:55 (10 min)	8	Public Outreach Update – Shelter Open House <i>Objective:</i> Understand tool and how to use <i>Leader:</i> Kari Moore
3:05pm (5 min)	9	Data check <i>Objective:</i> Understand current work to quantify need <i>Leader:</i> Aman Sanghera <ul style="list-style-type: none"> EcoNorthwest Update



3:10 (5 min)	10	Timeline review <i>Objective: provide feedback on project timeline</i> <i>Leader: Gerrit Nyland</i>
3:15 (5 min)	11	Meeting Review <i>Objective: identify ways to ensure race, geographic equity were included in the meeting.</i> <i>Leader: Bree Williams</i>
3:20 (5 min)	12	Public Comment and Good of the Order <i>Objective: get input from the public attending the meeting</i> <i>Leader: Gerrit Nyland</i>

Next Meeting – Friday, September 17, 1:30pm to 3:30pm

Meeting Norms:

1. Lead with racial and geographic equity at the forefront of all decisions.
2. Be present during our time together. Cameras remain on throughout the meeting. Turning off your camera indicates that you have stepped away from the conversation.
3. Show respect for those who are presenting, speaking and sharing. Use the 'raise your hand' function to speak.
4. Come prepared to discuss topics and issues outlined on the agenda. Review all group documents prior to the start of each meeting.
5. Committee members represent a specific agency/jurisdiction, not their own personal views, and are responsible for providing updates, information, and communication back to their respective communities.
6. Consensus on decisions will be reached through a voting process.
7. Committee members will notify Becki Foutz if they are unable to attend a meeting.
8. Meetings are held in an environment with shared power and decision-making.
9. Meetings will start and end on time.