

Comprehensive Plan to End Homelessness STEERING COMMITTEE

Agenda
Friday, September 17, 2021
1:00 – 4:00 p.m.

Time	#	Task
1:00 (10 min)	1	<p>Roll Call, Icebreaker, and Review Agenda</p> <p><i>Objective:</i> check in and determine if we need to alter the agenda</p> <ul style="list-style-type: none"> • Introduce yourself and finish the sentence “This weekend I will not...”
1:10 (5 min)	2	<p>Past Meeting Recap – Steering Committee and Shelter Plan Work Group</p> <p><i>Objective:</i> understand prior work as a starting point</p> <p><i>Leader:</i> Gerrit Nyland</p>
1:15 (20 min)	3	<p>Draft Shelter Plan Update</p> <p><i>Objective:</i> work in small groups on different topics (breakout sessions may change based on group discussion)</p> <ol style="list-style-type: none"> 1. Survey of people living unsheltered – Aman Sanghera 2. In District County Council Presentation – Courtney Chandler 3. Plan Status 4. Request for Intent/Information 5. Anticipated Shelter Openings
1:35 (35 min)	4	<p>Integrating Targeted Universalism into the Comprehensive Plan</p> <p><i>Objective:</i> develop toolset to work targeted universalism into the work of our subcommittees and overall plan</p> <p><i>Leaders:</i> Courtney Chandler and LaMont Green</p>
2:10 (5 min)	5	<p>Intermission - health and safety break</p>
2:15 (25 min)	6	<p>Subcommittee Status Updates</p> <p><i>Objective:</i> understand the work of all the subcommittees</p> <ul style="list-style-type: none"> • Targeted Universalism and Accountability – Courtney Chandler • Permanent Housing – Tiffany Speir • Temporary Housing and Navigation – Gerrit Nyland • Homeless Prevention – Tiffany Speir • Medical and Behavioral Health Connections – Gerrit Nyland • Funding Source Development – John Barbee • Prioritization – Michael Mirra



2:40 (10 min)	7	Public Outreach Opportunities <i>Objective:</i> Understand tools and how to use <i>Leader:</i> Kari Moore <ul style="list-style-type: none"> • On-line Open House • Community Engagement • Presentation Template
2:50 (5 min)	8	Meeting Review <i>Objective:</i> identify ways to ensure race, geographic equity were included in the meeting. <i>Leader:</i> Bree Williams
2:55 (5 min)	9	Public Comment and Good of the Order <i>Objective:</i> get input from the public attending the meeting <i>Leader:</i> Bree Williams

Next Meeting – Friday, October 15, 1:00pm to 4:00pm

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.