

Comprehensive Plan to End Homelessness STEERING COMMITTEE

Agenda

Friday, November 19, 2021

1:00 – 4:00 p.m.

Time	#	Task
1:00 (10 min)	1	Roll Call, Icebreaker, and Review Agenda <i>Objective:</i> check in and determine if we need to alter the agenda <i>Ice Cream Breaker:</i> favorite ice cream and best place to eat it
1:10 (5 min)	2	Project Timeline and Status <i>Objective:</i> understand where we are in the work <i>Leader:</i> Gerrit Nyland <ul style="list-style-type: none"> Shelter Plan Wrap Up – Presentation, RFI Comprehensive Plan Timeline
1:15 (90 min)	3	Comprehensive Plan Review <i>Objective:</i> Identify changes/additions/deletions needed <ul style="list-style-type: none"> Overall Plan Structure Targeted Universalism <ul style="list-style-type: none"> Goal 10 – command center team Goal 3 – effective for target populations Permanent Housing <ul style="list-style-type: none"> Goal 4 – exits from institutions Goal 9 – size permanent housing system Temporary Housing and Navigation <ul style="list-style-type: none"> Goal 6 – access to services outside homeless system Goal 7 – proactive navigation into shelter & housing Goal 8 – size shelter system Homeless Prevention <ul style="list-style-type: none"> Goal 5 – optimize crisis response for at risk households Medical and Behavioral Health Connections <ul style="list-style-type: none"> Goal 1 – access to behavioral health Funding Source Development <ul style="list-style-type: none"> Goal 2 – ensure funding meets need Prioritization Missing Pieces
2:45 (5 min)	4	Meeting Review <i>Objective:</i> identify ways to ensure race, geographic equity were included in the meeting. <i>Leader:</i> Bree Williams



2:50 (10 min)	5	Parking Lot <i>Objective:</i> Determine how to address items placed in the parking lot <ul style="list-style-type: none">• Assign to a subcommittee• Assign to next meeting agenda• Extend meeting to discuss
3:00 (5 min)	6	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 – Tuesday, November 30, 3:30pm to 4:30pm

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.