

Comprehensive Plan to End Homelessness STEERING COMMITTEE

Agenda

Tuesday, November 30, 2021

3:30 – 5:00 p.m.

Time	#	Task
3:30 (5 min)	1	Roll Call and Review Agenda <i>Objective:</i> check in and determine if we need to alter the agenda
3:35 (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"> • Comprehensive Plan Timeline • Presentation to Human Services Committee
3:40 (60 min)	3	Comprehensive Plan Review <i>Objective:</i> Identify changes/additions/deletions needed <ul style="list-style-type: none"> • Data refinement • Goals • Executive Summary • Concerns • Approval
4:40 (5 min)	4	Meeting Review <i>Objective:</i> identify ways to ensure race, geographic equity were included in the meeting.
4:50 (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 next meeting agenda • Extend meeting to discuss
4:55 (5 min)	6	Public Comment and Good of the Order <i>Objective:</i> get input from the public attending the meeting

Next Meeting – Friday, December 17, 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.