

Comprehensive Plan to End Homelessness ADVISORY BOARD

Agenda
Friday, June 3, 2022
1:00 – 3:00 p.m.

Time	#	Task
1:00 (15 min)	1	Roll Call and Review Agenda <i>Objective:</i> check in and determine if we need to alter the agenda
1:15 (30 min)	2	Advisory Board Charter and Executive <i>Objective:</i> approve charter or develop process to approve charter <i>Leader:</i> Michael Mirra
1:45 (10 min)	3	Implementation Update <i>Objective:</i> updates on implementation projects <i>Leader:</i> Gerrit Nyland <ul style="list-style-type: none"> • Status of Goals – timeline review • Upcoming outreach
1:55 (5 min)	5	Break <i>Objective:</i> health and safety break
2:00pm (35 min)	4	Annual Qualitative Feedback Plan <i>Objective:</i> Improve qualitative feedback plan (goals 2.2 and 2.4) <i>Leader:</i> Delmar Algee
2:35 (5 min)	8	Meeting Review <i>Objective:</i> identify ways to ensure race, geographic equity were included in the meeting. <i>Leader:</i> Anika Moran
2:40 (10 min)	9	Next Meeting <i>Objective:</i> Provide feedback on objectives for next meeting <i>Leader:</i> Gerrit Nyland
2:50 (10 min)	10	Public Comment and Good of the Order <i>Objective:</i> get input from the public attending the meeting <i>Leader:</i> Anika Moran

Next Meeting – Friday, July 1, 1:00pm to 3:00pm

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.