

Comprehensive Plan to End Homelessness ADVISORY BOARD AGENDA

Monday, January 30th, 2023 – 3:00 – 5:00 p.m.

Time	#	Task
3:00 (10 min)	1	Roll Call and Review Agenda <i>Objective: check in and determine if we need to alter the agenda</i> <ul style="list-style-type: none"> • Roll call, allyship discussion, land & labor recognition
3:10 (5 min)	2	Pierce County Human Services <i>Objective: Provide overview of County process and SCP/URA considerations</i> <i>Leader: Heather Moss</i>
3:15 (5 min)	3	Framework for Discussion <i>Objective: Board members will understand the structure of today’s discussion and decision-making process</i> <i>Leader: Anika Moran</i> <ul style="list-style-type: none"> • Review participatory decision-making • Establish options for recommendation • Discuss process for discussion and voting
3:20 (15 min)	4	Around the Room <i>Objective: Each board member shares their perspectives on the options</i> <i>Leader: Anika Moran</i> <ul style="list-style-type: none"> • Board members have one minute each to frame the issue
3:35 (10 min)	5	Public Comment <i>Objective: Get input from the public attending the meeting</i> <i>Leader: Anika Moran</i> <ul style="list-style-type: none"> • Public comment will be taken to help inform discussion
3:45 (50 min)	6	URA Open Discussion and Recommendation Decision-Making <i>Objective: Review SCP options and make a recommendation decision</i> <i>Leader: Anika Moran</i> <ul style="list-style-type: none"> • Board members speak up when they want to, using raised hands • No time limits • Facilitator may interrupt flow of conversation if necessary to encourage optimal participation • Thumb vote on recommendation



4:35 (23 min)	7	<p>Sub-option Discussion <i>Objective: Review sub-options (e.g., 3.1, 3.2, etc.) and make a recommendation decision</i> <i>Leader: Anika Moran</i></p> <ul style="list-style-type: none"> • Board members speak up when they want to, using raised hands • No time limits • Facilitator may interrupt flow of conversation if necessary to encourage optimal participation • Thumb vote on recommendation
4:58 (2 min)	8	<p>Recap and Speaking at Council <i>Objective: Make sure we're all on the same page</i> <i>Leader: Anika Moran</i></p>
5:00		<p>Adjourn <i>Objective: close of meeting</i></p>

Next Meeting – Friday, February 3rd, 2023, 1:00 – 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.
10. Committee members will recuse themselves from voting when there is an actual or perceived conflict of interest.