

Comprehensive Plan to End Homelessness ADVISORY BOARD AGENDA

Friday, February 10th, 3pm-5pm

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 (10 min)	2	Options <i>Objective: Provide overview of ILA and SCP options</i> <i>Leader: Heather Moss</i>
3:20 (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
3:30 (75 min)	3	Discussion <i>Objective: Make a recommendation decision</i> <i>Leader: Anika Moran</i> <ul style="list-style-type: none"> Step up, step back Facilitator may interrupt flow of conversation if necessary to encourage optimal participation Option 1 (25 minutes) Option 3 (25 minutes) None of the above (25 minutes) <p style="text-align: center;">Who are we helping, who are we hurting?</p>
4:45 (15 min)	4	Voting <i>Objective: Make sure we're all on the same page</i> <i>Leader: Anika Moran</i> <ul style="list-style-type: none"> Recap discussion Thumb vote on recommendation Next steps
5:00		Adjourn <i>Objective: close of meeting</i>

Next Meeting – Friday, March 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.