

Comprehensive Plan to End Homelessness

ADVISORY BOARD AGENDA

Friday, March 3rd, 2023 – 1:00 – 3:00 p.m.

Time	#	Task
1:00 (10 min)	1	Roll Call and Review Agenda <i>Objective:</i> check in and determine if we need to alter the agenda <ul style="list-style-type: none"> Roll call, allyship discussion, land & labor recognition, and Icebreaker
1:10 (5 min)	2	Approve Minutes <i>Objective:</i> Ensure minutes reflect conversation <i>Leader:</i> Anika Moran
1:15 (5 min)	3	Communication Update <i>Objective:</i> Understand and influence communication efforts <i>Presenters:</i> Kari Moore
1:20 (10 min)	4	Implementation Update <i>Objective:</i> Inform current allocation & project updates related to CPEH <i>Leader:</i> John Barbee
1:30 (20 min)	5	Data and Metric Review <i>Objective:</i> Understand new sources of data <i>Presenters:</i> Ashley Colburn / Lee Mackey <ul style="list-style-type: none"> Continue discussion and review of exit destinations Accountability Matrix
1:50 (10 min)	6	Break <i>Objective:</i> health and safety break
2:00 (35 min)	7	CPEH Advisory Board Meeting Role <i>Objective:</i> determine advisory board members moving forward <ul style="list-style-type: none"> Review plan deliverables <i>Break-out Sessions-meeting frequency, role</i> <i>PC Staff – take notes and report back</i> <i>Leader:</i> Heather Moss / Anika
2:35 (5 min)	8	Meeting Review <i>Objective:</i> review how race and geographic equity were included today. <i>Leader:</i> Anika Moran
2:40 (10 min)	9	Public Comment and Good of the Order <i>Objective:</i> get input from the public attending the meeting <i>Leader:</i> John Barbee
2:50	10	Adjourn <i>Objective:</i> close of meeting

Next Meeting – TBD

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.