

AGENDA

Homelessness Services and Housing Opportunities Advisory Committee Meeting #7

Thursday July 2, 2020

4:00pm – 6:00pm

<https://us02web.zoom.us/j/82100569871>

Meeting Facilitator: Chris Hutchinson, Trebuchet Group

[3:45 – 4:00]

[Pre-meeting Technology Check]

- Join early to test video/audio and enter your user name

4:00 – 4:10

Welcome / Meeting Start

- Agenda and group norms review

4:10 – 4:25

Committee Outcomes

- Review committee process and timeline
 - Remaining meetings: 7/20; 8/24; 9/9
- Review proposed categories for recommendation:
 - Priority services and facilities
 - Populations served
 - Co-location – seeking and avoiding
 - Site selection considerations
 - Challenges and mitigation strategies
 - (Resourcing)

4:25 – 5:15

Small Group Discussions

- Groups formed around categories
- Breakout rooms to discuss:
 - Categories for recommendations
 - Additional info needs / data gaps
- Two rounds of discussion

5:15 – 5:20

BREAK

5:20 – 5:35

Group Discussion – Results from Small Groups

- Clarifying questions
 - Group Map prioritization
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Agenda for HSHO Advisory Committee Meeting #7

5:35 – 5:50

Co-creation of Final Recommendations

- Drafting subcommittee
 - Editing and writing ability / time availability
 - Data collection subcommittee (if needed)
 - Full committee to review and edit written recommendations
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5:50 – 6:00

Wrap Up

- Take-aways & next steps

Next Meeting

- July 20th 4:00pm – 6:00pm
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Note

Charter for Advisory Committee Meetings prescribes the following themes/focus areas for the 12 meetings:

- Understanding current conditions
- Considering response models
- Opportunities and tradeoffs of a co-located services model
- Strategies to address and mitigate challenges
- Determining criteria for site feasibility
- Considering potential locations