



**Homeless Services Advisory Board  
Meeting Agenda  
September 18, 2023  
3:30-5:00pm**

- 1) **Welcome** (Anthony & KayVin– 5 Minutes)
- 2) **Approval of July Meeting Minutes**
- 3) **Approval of Agenda**
- 4) **Review of Norms & Values & Bias Awareness** (Keylee & Jessica – 20 minutes)
  - a. **Bias Awareness Video – 8min**
- 5) **CHG Inflationary Funds - Decision** (Keylee and Jessica- 30 minutes)
- 6) **HSAB Funding Process Work Plan** (Anthony and KayVin – 20 minutes)
  - a. **Suggested Topics:**
    - i. **Public Funding Process Overview – October 2023**
    - ii. **All funding sources Overview – October 2023**
    - iii. **Funding Priorities – November 2023**
    - iv. **RFP Questions Revision – January 2024**
    - v. **Scoring Criteria – February 2024**
    - vi. **Review Process – March 2024**
    - vii. **Conflict of Interest – April 2024**
- 7) **Point-in-Time Annual Count** (Keylee and Jessica – 10 minutes)
- 8) **Next Steps** (All- 5 Minutes)
- 9) **Adjourn**

**For another meeting:**

**Advisory Board Model Discussion (Robert's Rules, Consensus, other) -October 2023**

[Robert's Rules of Order Full Guide](#)

[Robert's Rules of Order Quick Guide](#)

[Practical Guide for Consensus-Based Decision Making](#)