



**Homeless Services Advisory Board
Meeting Agenda
August 21, 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** (Keylee & Jessica – 5 Minutes)
- 5) **Authentic Introductions** (Anthony– 30 Minutes)
- 6) **Lived Experience Housing Steering Committee – PiPE Presentation – Decision** (KayVin -20 minutes)
- 7) **SideWalk Funds - Decision** (Keylee and Jessica – 20 Minutes)
- 8) **CHG Inflationary Funds Update** (Keylee and Jessica- 5minutes)
- 9) **Next Steps** (All- 5 Minutes)
- 10) **Adjourn**

For another meeting:

HSAB Funding Process WorkPlan or 5 Year Plan work Plan

- a. **Suggested Topics:**
 - i. **Public Funding Process Overview**
 - ii. **All funding sources Overview**
 - iii. **Funding Priorities**
 - iv. **RFP Questions Revision**
 - v. **Scoring Criteria**
 - vi. **Review Process**
 - vii. **Conflict of Interest**

Advisory Board Model Discussion (Robert's Rules, Consensus, other)

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

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

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