



**Homeless Services Advisory Board
Meeting Agenda
October 16, 2023
3:00-5:00pm**

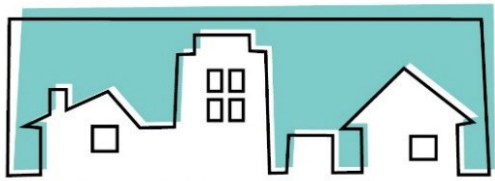
- 1) **Welcome** (Tammie & KayVin– 5 Minutes)
- 2) **Approval of September Meeting Minutes**
- 3) **Approval of Agenda – Discussion** (Tammie – 10 minutes)
- 4) **Review of Norms & Values & Bias Awareness** (Keylee & Jessica –10 minutes)
- 5) **CHG Inflationary Funds - Decision** (Keylee and Jessica- 30 minutes)
- 6) **HSAB Funding Process Work Plan – Discussion and Decision** (Tammie and KayVin – 30 minutes)
 - a. **Suggested Topics:**
 - i. **Public Funding Process Overview – November 2023**
 1. **Timeline for Thurston County Consolidated RFP Process**
 - ii. **All funding sources Overview – November 2023**
 - iii. **Funding Priorities – January 2024**
 - 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- update** (Keylee and Jessica – 10 minutes)
- 8) **Next Steps** (All- 5 Minutes)
 - a. **HSAB attendance and membership expectations.**
- 9) **Adjourn**

Upcoming HSAB Meeting Dates:

- November 20, 2023
- December ?, 2023
- January 22, 2024
- February 26, 2024

For another meeting:

- Advisory Board Recruitment – Timing and Process



Regional Housing Council

Thurston County | Lacey | Olympia | Tumwater | Yelm

- 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](#)