



**Homeless Services Advisory Board  
Meeting Agenda  
February 26, 2024  
3:00-5:00pm**

- 1) **Welcome** (KayVin– 5 minutes)
- 2) **Bias Awareness** (Tammie & KayVin – 10 minutes)
- 3) **Approval of January Meeting Minutes**
- 4) **Presentation for TC-CAP & Decision Expected** (Leah Landon & Carolina Mejia - 30 minutes)
- 5) **Update on Recruitment Process & Introduction** (Keylee and Jessica – 20 minutes)
- 6) **Work Plan** (All- 40 Minutes)
  - a. RFP Review Process Discussion
  - b. Retreat Discussion
  - c. Work Plan Discussion May-December
- 7) **Good of the Order** (All – 5 minutes)
- 8) **Adjourn**

**For another meeting:**

- **Conflict of Interest – March 2024**
- **Scoring Criteria – May 2024**

**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](#)