



**Homeless Services Advisory Board
Meeting Agenda
March 18, 2024
3:00-5:00pm**

- 1) **Welcome** (KayVin – 5 minutes)
- 2) **New County Staff Introduction** (Keylee – 5 Minutes)
- 3) **Bias Awareness** (Tammie & KayVin – 20 minutes)
- 4) **Approval of February Meeting Minutes**
- 5) **Thurston County-Court Alternative Program (TC-CAP) Home Fund Discussion/Decision** – Discussion/decision regarding the utilization of Home Funds for the TC-CAP (Keylee – 30 minutes)
- 6) **Update on Recruitment Process & Introduction** – Introduction and welcome for two new board members. Discussion of next steps for recruitment of applicants that were not interviewed in initial board recruitment process (Tammie & Keylee – 20 minutes)
- 7) **Work Plan** (All- 40 Minutes)
 - a. RFP Review Process Overview & Conflict of Interest Discussion (Keylee & KayVin – 30minutes)
 - b. Retreat Discussion – Setting the date, the location and planning! (All – 10 minutes)
- 8) **Good of the Order** (All – 5 minutes)
- 9) **Adjourn**

For another meeting:

- **Conflict of Interest – April 2024**
- **Scoring Criteria – May 2024**
- **Work Plan Discussion May-December**
- **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](#)