



## Homeless Services Advisory Board Meeting Agenda

- 1) **Welcome and Check-In** KayVin 5 minutes
- 2) **Approval of Minutes** KayVin 5 minutes
- 3) **Bias Exercise** KayVin 10 minutes
- 4) **Community Youth Services – Homeless Services Emergency Funding Request** Keylee 10 minutes  
Discussion and decision to award CYS \$23,100 to repair two showers at Rosie's Place
- 5) **RFP Funding Discussion and Decision** Keylee 55 minutes  
Discussion of and decisions made around the funding of the cold and hazardous weather grants
- 6) **Contract Renewals** Keylee 30 minutes
- 7) **Future Workplan** KayVin 5 minutes

### **For another meeting:**

- **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](#)