REDMOND COMMUNITY HOMELESSNESS TASK FORCE

WEDNESDAY, JULY 8, 2015
6:30 – 9:00 pm

City Council Conference Room, City Hall, First Floor (right across from Council Chambers)

AGENDA--MEETING 4

1. Welcome, Introductions, Review of Agenda (5 min.)

2. Approval of Meeting 3 Summary (3 min.)

3. Response to Task Force Questions from Meeting 3 (5 min.)

4. Discussion: Problem Statement – Review and Offer Edits (25 min.)

5. Roadmap for Meetings 4-6 (10 min.)

6. Developing Task Force Recommendations (90 min.)
   a. Discuss & agree upon criteria for recommendations/action items (15 min.)
   b. Present draft “action item framework” (10 min.)
   c. Homework Reporting: Task Force ideas (TF members put recommendations on “post-its” and place on Framework) (30 min.)
      i. Discuss solutions -- group similar ideas; identify gap areas; screen for things not meeting criteria (25 min.)
      ii. Are subcommittee's needed? (10 min.)

7. Review of draft “ballot” (10 min.)

8. Homework: additional ideas to Karen by Monday, July 20

9. Proposal for next Agenda (July 29)
   a. Approve “problem statement”
   b. Review populated “ballot”(including homework ideas) with staff screening of ideas for cost, timeline, partners, consolidation
   c. Discuss ideas on ballot – Consolidate? Gaps?
   d. Next steps: “voting”