

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”