

Homeless Policy Group Meeting

October 8, 2004

Agenda

1. Welcome and introductions
2. Approval of meeting notes from the meeting of August 27, 2004
3. Overview of Homeless Policy Group
 - Background Information for new members
 - Policy Group Membership
 - Goal-Develop/Implement a 10 Year Plan to End Homelessness
4. Policy Group Administrative Issues
 - Policy Group Chair/Co-Chairs-Whether needed, if so, when to elect?
 - Policy Group Guidelines/Operating Protocols
5. Development of the 10-Year Plan
 - What should the plan encompass, outcomes, how to accomplish?
 - Drafting the plan
 - Working Group(s), Sub-committees
 - Timeline
6. Report from Consultant
 - Report on Miami Visit
 - Review of Systems Paper
7. Scheduling Visits to Homeless Service Providers
8. Other Business
9. Next meeting date(s)