

AGENDA

Board Meeting

November 17th, 2022

9:30 am - 11:30 am

Objectives:

- a) Engage in consensus-building activities to prioritize potential programming areas from the community plan and input from residents
- b) Identify desired characteristics for future programs for FY2024 funding this will build our Request for Proposal (RFP).

9:30 – 9:35	Introduction Approve September Minutes Review objectives and agenda
9:35 – 9:45	Sharing Survey Results
9:45 – 10:30	Program Prioritization Activity 1: Prioritize one of 4 Areas (Affordable Housing, Homelessness Solutions, Building Wealth, and Safe and Healthy Spaces for Youth) Activity 2: Prioritize what kind of actions or programs to invest in, as tied to the prioritized Area.
10:30 – 11:00	Program Brainstorming 1. What does the dream version of this program look like given our mission, vision, and budget 2. What would you most want to see inside the RFP 3. Who would you want to be involved and potentially apply?
11:00 – 11:15	Request for Proposal Seeding Draft language for the RFP that addresses the barriers identified by families in the survey. (Yellow)





11:15 - 11:30

Wrap Up

Reflect on the activities from today's meeting, review the content we have created, and share about what we have learned.

Next Board and Guiding Coalition Meeting: May 18th Next Board Meetings: January 19th and March 16th

