## Siskiyou Room of the Community Development and Engineering Building 51 Winburn Way January 30<sup>th</sup>, 2024

## **AGENDA**

- **CALL TO ORDER:** 5:00 p.m., Meeting held in person or join virtually via Zoom at <a href="https://zoom.us/j/95639218877?pwd=QmQ0TEpMQVE0OURIUERVQnpkUDZQZz09">https://zoom.us/j/95639218877?pwd=QmQ0TEpMQVE0OURIUERVQnpkUDZQZz09</a>
- II. Welcome and Introductions
- III. <u>Overview of Homeless Services Masterplan Subcommittee Goals and Housekeeping</u>
  Discussion
  - A. City Council Memo
  - B. Role expectation Discussion
  - C. Election of Officers/creation of an executive team?
- IV. <u>Review of other City's masterplan elements</u>
  - A. Review of other City's masterplan elements
  - **B.** Brainstorming-Timeline for project completion, identify milestones.
  - C. Background information
  - V. <u>Future Meetings</u>
    - A. Cadence/dates/times-adjustments?
    - **B.** Agenda items for the next meeting?
    - C. Resource needs for the next meeting?
  - VI. ADJOURNMENT: 7:00 PM

**Next Meeting Date: TBD** 

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please email <a href="mailto:linda.reid@ashland.or.us">linda.reid@ashland.or.us</a>. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1).

