



Agenda

Meeting: Housing Oversight Committee (Meeting 3)
Date: Wednesday, April 3, 2019
Time: 9 to 11 a.m.
Place: Metro Council Chambers
Purpose: Outline Council's outcomes approach, discuss timing of implementation strategy review and discuss possible committee tools.
Outcome(s): Identify strategies and timeline for working through implementation strategy review, approval of tools for evaluation of strategies.

- 9 a.m. Welcome and Updates
- Update: Phase 1 Projects
 - Approve meeting minutes
- 9:25 a.m. Public Comment
- 9:35 a.m. Presentation: Outcomes-based approach
- Outline Council direction on Outcomes-based approach
 - Provide context and grounding on how we got here, including:
 - Community involvement
 - Council direction
 - Provide insight into annual review process
 - Q & A
- 9:55 a.m. Update: Calendar for Implementation Strategy review
- Review draft Committee calendar for implementation strategy review
 - Identify opportunity to meet with jurisdictional partners
- 10:10 a.m. Presentation and Discussion: Tools for success
- Presentation and review of tool developed by staff for committee use:
 - Implementation Strategy Evaluation Worksheet: how it works, how it helps aid decision-making and discussion
 - Questions for discussion:
 - How do you want to approach review of the LIS? What frequency of meetings is feasible and makes sense for this committee?
 - How does the committee want to ensure that they have the time and preparation needed to have productive discussions?
 - How might staff support the goals of the committee?
- 10:55 a.m. Next Steps

