

Coalition Chairs and Directors Meeting
February 11, 2016
Noon-2pm

AGENDA

12:00 Introductions and Lunch

- Homeless State of Emergency (30 minutes)
 - Follow-up on Letter to Mayor
 - 12:15 Marc Jolin, A Home for Everyone
 - Update on related information from Felicia Williams, NWWN Chair
 - ONI Budget Add Package for outreach
- ONI Performance Indicators (10 minutes)
 - How do we capture relevant indicators and create a consistent format for reporting?
 - Potential subcommittee formation
- Updates from other Coalitions (30 minutes)
- 1:15+ Sara Wright, Bureau of Planning and Sustainability
 - Community Involvement Process (5 minutes)
- ONI Announcements (30 minutes)
- Model of NWNW coalition board functions (10 minutes)
 - Insurance, Conflict of Interest policies, board orientation materials