



**County of Sonoma
And City of Santa Rosa**



**JOINT COUNTY/ CITY HOMELESS SERVICES
REDESIGN AD HOC COMMITTEE
City Hall Annex – Conference Room
90 Santa Rosa Avenue**

**January 4th, 2018
9:00 A.M. – 11:00 AM**

- 1. COMMITTEE CHAIR CONFIRMATION**
- 2. REVIEW & CONFIRM COMMITTEE'S SCOPE OF WORK**
 - A. Determine the ultimate goal(s) of the new homeless services leadership body ("Primary Decision-Making Group");
 - B. Develop guiding values and principles for the leadership body;
 - C. Agree on leadership body's overarching roles and responsibilities;
 - D. Determine individual member roles and responsibilities;
 - E. Recommend new leadership body composition;
 - F. Consider and recommend any additional streamlining or consolidation of lead agency activities to be undertaken
- 3. REVIEW PROPOSED TIMELINE FOR COMPLETION OF SCOPE OF WORK**
- 4. REVIEW & CONFIRM LEADERSHIP BODY'S ULTIMATE GOAL(S) [SOW #A]**
 - Housing First
 - Functional Zero
- 5. REVIEW FINDINGS & RECOMMENDATIONS OF HOMEBASE REPORT**
- 6. DISCUSSIONS OF CURRENT HOMELESS ACTIVITIES & INITIATIVES**
- 7. NEXT STEPS**
 - Continuum of Care Board January Meeting
 - Communications
 - Next Ad-Hoc Meeting January 25th
- 8. ADJOURN**