



## Department of Commerce

### Office of Homeless Youth Advisory Committee

August 31, 2016

10:00 AM- 1:30 PM

Central Washington University, Student Union Building

SURCA 301 – Executive Board Room

400 East University Way

Ellensburg, WA 98926

#### Call-in information:

509-963-1000

PIN: 035697

#### Meeting goals:

- Prioritize recommendations for strategic plan
- Outline next steps to finalize strategic plan

TIME	ITEM	PRESENTER/ FACILITATOR	MATERIALS	ACTION
10:00- 10:15	Welcome & Introductions	Casey Trupin		
10:15- 10:30	Debrief of Youth Leadership Summit			
10:30- 10:40	Youth Advocates Ending Homelessness (YAEH) update	Sierra Phillips		
10:40-10:45	Approve 7/14 meeting minutes	Melinda Giovengo	Meeting minutes	Vote on meeting minutes
10:45-11:00	OHY updates	Kim Justice	News release for grant awards	

11:00- 12:15	Strategic plan priority setting	Kim Justice	<ul style="list-style-type: none"> <li>• Draft priority proposal</li> <li>• YAEH and WACHYA recommendations</li> <li>• Draft strategies</li> </ul>	Identify priority recommendations
12:15- 12:30	Lunch break			
12:30- 1:10	Review next steps in strategic plan development and committee's role	Casey/ Melinda		Identify what the committee needs in order to take an endorsement vote on the plan
1:10-1:20	Public Comment			
1:20-1:30	Check out	Melinda		
1:30	Adjourn			