

**Office of Homeless Youth Advisory Committee**

February 29, 2016

12:30 PM- 3:00 PM

Senate Rules Room, 220A Legislative Bldg

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| **TIME** | **ITEM** | **PRESENTER/ FACILITATOR** | **MATERIALS** | **ACTION** |
| 12:30-12:40 | Welcome &Introductions | Kim Justice |  |  |
| 12:40-12:50 | Review roles and responsibilities of OHY and Advisory Committee | Kim Justice | 1-pager on OHY overview |  |
| 12:50-1:30 | Review draft bylawsReview election process | Kim Justice | Draft bylaws | Vote on bylaws |
| 1:30- 1:45 | Review draft meeting schedule  | Kim Justice | Draft meeting schedule | Approve meeting schedule |
| 1:45-2:45 | Presentation of data and landscape scan | Courtney Noble | Presentation handout | Identify areas of inquiry for next phase |
| 2:45-3:00 | Public comment period |  |  |  |
| 3:00 | Adjourn | Kim Justice |  |  |