

**Office of Homeless Youth Advisory Committee**

April 5, 2016

10:00 AM- 1:30 PM

SeaTac Airport Conference Center, Seoul Room

Meeting goals:

* Elect committee officers
* Lay foundation of committee’s work by agreeing on ground rules, a set of principles, and a vision
* Agree on the framework for a strategic plan
* Learn about complimentary youth homelessness efforts

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| **TIME** | **ITEM** | **PRESENTER/ FACILITATOR** | **MATERIALS** | **ACTION** |
| 10:00- 10:25 | Welcome &Introductions | Kim Justice |  |  |
| 10:25- 10:30 | Approve 2/29 meeting minutes | Kim Justice | Meeting minutes | Vote on meeting minutes |
| 10:30- 10:40 | ElectionsBylaws amendment | Kim Justice | Candidate biosBylaw amendment language | Vote on Chair and Vice ChairVote on bylaw amendment |
| 10:40- 10:45 | Working agreement | Kim Justice | Flipchart | Adopt a committee working agreement |
| 10:45-11:15 | Review draft framework for state plan | Kim Justice | Draft framework handout | Provide input and feedback on framework |
| 11:15-11:45 | Visioning exercise | Kim Justice |  | Work in small groups to generate a vision around youth homelessness |
| 11:45-12:00 | Break and grab a lunch |  |  |  |
| 12:00-12:30 | Principles Activity | Kim Justice |  | Develop a set of principles for Dec 1 plan |
| 12:30- 1:15 | UpdatesOffice of Homeless YouthLegislative session recapA Way Home WashingtonVoices of Youth Count | Kim JusticeKim JusticeSheila Babb Anderson and Sara Crumb, Campion FoundationAll Home King County |  |  |
| 1:15-1:30 | Public comment period |  |  |  |
| 1:30 | ADJOURN |