

## Strategic Planning Committee

January 15, 2020, 9am MST/8am PST

Conference Call: Call In Number: (866) 672-5590, Passcode: 5219681237#

**Participants:** Aly Pogue, Region 1; Cliff McAleer, Region 2; Amanda Fields, Region 3; Crystal Arteaga-Juarez, Region 3; Vacant, Region 4; Holly Llewellyn, Region 5; Marguerite Sharp, Region 6; Alicia Dart-Clegg, IHFA

**Mission Statement:** The goal of the Strategic Planning Committee is to discern what steps the Idaho BoS can take to help accomplish functional zero homelessness.

### **Agenda:**

1. Introductions
2. Next Steps for Strategic Planning
  - a. Board Strategic Planning in October- included materials
  - b. CoC-Wide strategies and the COC application
  - c. Other CoCs- Strategic Plan examples
3. Questions to address
  - a. How to proceed?
4. Regional Updates
5. Any other business?