



Affordable Housing Subpanel

Meeting #2 Agenda

Wednesday, 9/8/21, 10:30 am - 12:30 pm

Objective: To solidify subpanel perspective on foundational elements of our work, including defining affordable housing, establishing guardrails for the work concerning COVID impacts, and where the biggest gaps are; and to agree on a decision making framework for the subpanel.

Time	Agenda Item
10:30	Welcome and Purpose (20 m) <i>Purpose: To orient subpanel members to the goals of this and the following meeting in preparation for a joint meeting with the Affordable Housing Task Force on September 21; and to strengthen relational capacity of the group.</i>
10:50	Foundational Elements World Cafe (80 m) <i>Purpose: To develop consensus around three foundational elements upon which the Subpanel and Task Force work will build. These include defining affordable housing for this work, identifying the biggest gaps, and establishing guardrails concerning allocation and spending of ARPA funds related to COVID impacts.</i>
12:10	Decision Making Framework (15 m) <i>Purpose: To come to consensus concerning how the Subpanel will make decisions throughout the process.</i>
12:25	Next Steps and Closing (5 m) <i>Purpose: To develop a clear understanding for what is to come in the following weeks.</i>
12:30	Adjourn