

**Agenda for
Community Supports and Housing Sub-Committee Meeting
Held at: 1 Civic Plaza, 9th Floor Conference Room
December 7, 2016 from 5:00-6:30 pm**

- 1. Call to order**
- 2. Roll Call**
- 3. Agenda Review and Adoption**
- 4. Approval of Meeting Minutes**
- 5. Old Business**
 - a. Discussion of Behavior Health Initiative, including: goals, structure, process, staffing, and program management (present and projected)
 - b. Report on GRT income, projects approved, committed costs thus far,
 - c. Relation of BHI to the larger system, including mil levy negotiations and other city/county work
 - d. Overview of RFP development and review processes
 - e. Feedback on proposed project proposal template
 - f. Q&A
- 6. New Business**
 - a. New projects for each subcommittee and process to provide input
 - b. Decision on next steps and dates for future meetings
 - c. Re-Orientation Meeting for subcommittee members — January 26, 2017
- 7. Public Comment**
- 8. Announcements and Miscellaneous**
 - a. Update on November ABCGC Meeting
 - b. Next ABCGC Meeting: December 29, 2016
- 9. Next Meeting: TBD**
- 10. Adjourn**