

AGENDA
Supportive Housing Sub-Committee Meeting
Held at: 1 Civic Plaza, 9th Floor Conference Room
February 2, 2017 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. Comments regarding Re-Orientation Meeting
 - b. ABCGC meeting updates
6. **New Business**
 - a. Discussion of the Single Site Housing Project, including approach to developing the project proposal
 - b. Presentations on needed services identified via agency/state experiences
 - Ricki Bloom / Laine Snow
 - c. Report on Denver visit
 - Katrina Hotrum
 - d. Update on CABQ proposed site
 - Michael Robertson
 - e. Discussion regarding input to draft the proposal
 - Define the Problem Statement
 - Identify System Linkages
7. **Public Comment**
8. **Announcements and Miscellaneous**
9. **Next Meeting: TBD**
10. **Adjourn**