



**HOMELESS COORDINATING COUNCIL
Housing Committee
STRATEGIC PLANNING MEETING
September 9, 2020
1:00-3:00 p.m.**

Zoom webinar: When: Sep 9, 2020 01:00 PM Mountain Time (US and Canada)
Every 2 weeks on Wed, until Dec 30, 2020, 9 occurrence(s)

Please click the link below to join the webinar:

<https://cabq.zoom.us/j/95389223821>

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AGENDA

Co-Chairs: Betty Valdez, Executive Director Bernalillo County Housing Department, Mark Childs, Professor Emeritus UNM School of Architecture & Planning, Lisa Huval, Deputy Director of Housing & Homelessness City of Albuquerque Dept. of Family & Community Services, Councilor Benton and Commissioner O'Malley

Time:	Individual:	Agenda Items:	Duration:
1:00 – 1:15	Co-Chairs: Betty Valdez, (BernCo) Mark Childs (UNM), Lisa Huval (FCS), Councilor Benton (City)	1) Welcome and introductions	15 mins



	and Commissioner O'Malley (BernCo)		
1:15 – 1:20	John Ross, consultant <i>John Ross Company LLC</i>	2) Strategic Planning overview	5 mins.
1:20 – 2:00	Ross Planning Team discussion	3) HCC Survey results: 4) Results highlights (instructions at top of Collated Survey Results):	40 mins.
2:00 – 2:55	Ross Planning Team discussion	5) <u>Strategic Plan Goals:</u> <ul style="list-style-type: none"> • <i>2 Goals per Planning Team member</i> • <i>Combine Goal process</i> • <i>Prioritize Goal process</i> 	55 mins.
2:55 – 3:00	Ross	6) Next steps a. Meeting Notes & Homework: to you 9-11-20 b. homework to Ross 9-18-20 Planning Session #2: September 23, 1:00-3:00 p.m.	5 mins.

STRATEGIC PLANNING SPECIFICS:

- **30-month Strategic Plan: January 2021-June 30, 2023**
- **Three 2-hour planning sessions**
 - Session #1: September 9, 1:00-3:00 p.m.
 - 1.0 hours: review and discuss HCC survey results
 - 1.0 hours: generate draft Goals to be accomplished by June 30, 2023
 - Homework: *to be determined*
 - Session #2: September 23, 1:00-3:00 p.m.
 - 1.0 hours: Refine and finalize Strategic Plan Goals to be accomplished by the HCC and the organizations they represent by June 30, 2023.



- 1.0 hours: Generate draft Objectives to be accomplished by December 2021.
- Homework: *to be determined*
- Session #3: October 7, 1:00-3:00 p.m.
 - 1.0 hours: Finalize Strategic Plan Objectives
 - 1.0 hours: Final thoughts
- **Plan Presentation:**
 - To whom and schedule: to be determined

STRATEGIC PLAN FRAMEWORK:

The final Strategic Plan product will include the following elements:

- What is the Goal/Objective to be accomplished?
- What are the timelines for accomplishing that Goal/Objective?
- Which organization will be responsible for ensuring that Goal/Objective is accomplished?
- What other organizations will assist in ensuring that Goal/Objective is accomplished?