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