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
Or iPhone one-tap:
US: +16699006833,,95389223821# or +12532158782,,95389223821#

Or Telephone:
Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799
Webinar ID: 953 8922 3821
International numbers available: https://cabq.zoom.us/u/acS4KA8eTM

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

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<th>Time</th>
<th>Individual</th>
<th>Agenda Items</th>
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<tr>
<td>1:00</td>
<td>Co-Chairs: Betty Valdez (BernCo) Mark Childs (UNM), Lisa Huval (FCS), Councilor Benton (City)</td>
<td>1) Welcome and introductions</td>
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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?