

City of Fairfax
Homelessness Task Force

AGENDA

Wednesday February 7th, 2024

- I. *Welcome & Acknowledgements from Taskforce Chair- Amini Bonane- 7:05pm*
- II. Administrative Actions due to member resignation. **7:07pm**
 - a. Discussion on appointing the three subcommittee chairs to serve as Co-Vice Chairs.
 - i. Motion to appoint Jim Gillespie, Susan LaCroix, and Mark Light as Co-Chairs of the Homelessness Task Force.
- III. Update from Deputy City Manager Valmarie Turner **7:15pm**
 - a. Inviting Jennifer Rose and Penny Rood to join the Task Force
 - b. Task Force Member Introductions to Facilitator
 - c. Facilitator Strategy and Work Plan Summary
- IV. Subcommittee Summaries for Facilitator **8:00pm**
 - a. Data and Research Subcommittee- Jim Gillespie
 - i. Data Summary
 - ii. Survey Status
 - b. Outreach, Education Subcommittee – Susan LaCroix
 - i. Engage Page and Other Outreach
 - c. Policy and Advocacy Subcommittee – Mark Light
 - i. Review of Action Plan with Objectives/Strategies
- V. Work Session for Homelessness Task Force **8:25pm**
 - a. Establish a date and time frame for the meeting.
 - b. Assign action items required for the meeting.
- VI. Confirm Next Meeting Dates **8:45pm**
 - a. February 22nd and March 6th
- VII. Closing remarks by facilitator **8:50pm**
- VIII. Announcements/Concerns/Questions/ Comments