1. COMMITTEE CHAIR CONFIRMATION

2. REVIEW & CONFIRM COMMITTEE’S SCOPE OF WORK
   A. Determine the ultimate goal(s) of the new homeless services leadership body ("Primary Decision-Making Group");
   B. Develop guiding values and principles for the leadership body;
   C. Agree on leadership body’s overarching roles and responsibilities;
   D. Determine individual member roles and responsibilities;
   E. Recommend new leadership body composition;
   F. Consider and recommend any additional streamlining or consolidation of lead agency activities to be undertaken

3. REVIEW PROPOSED TIMELINE FOR COMPLETION OF SCOPE OF WORK

4. REVIEW & CONFIRM LEADERSHIP BODY’S ULTIMATE GOAL(S) [SOW #A]
   - Housing First
   - Functional Zero

5. REVIEW FINDINGS & RECOMMENDATIONS OF HOMEBASE REPORT

6. DISCUSSIONS OF CURRENT HOMELESS ACTIVITIES & INITIATIVES

7. NEXT STEPS
   - Continuum of Care Board January Meeting
   - Communications
   - Next Ad-Hoc Meeting January 25th

8. ADJOURN