



Mountain Housing Council Meeting #1 Agenda

June 9th

7:30-10:30am

Truckee Tahoe Airport District, Board Room

Meeting Goals

- Finalize Council Tools: Collaborative Agreement
- Define Tiger Team Topics

7:30-9:30am: Council Meeting

- I. Welcome, introductions [7:30-7:45am]
- II. Council Framework: Review [7:45-7:55am]
- III. Council Updates [7:55am-8:25am]
 - a. Tools
 - i. Collaborative Agreement Review
 - ii. Regional Action Plan Dashboard
 - iii. Website
 - iv. FAQ
 - b. Work Group Updates
 - i. Deal Maker Briefing
- IV. Regional Action Plan Visioning Session [8:25-9:10]
 - a. What does success look like + how will we measure?
 - b. Goals for year 1
- V. Partner Updates [9:10-9:35am]
- VI. Close [9:35-9:45am]



-----BREAK-----

10:00-10:30: Funders Debrief

Save the Date for Upcoming Council Meeting

- September 15, 2017: Council Meeting
- January 12, 2018: Council Meeting
- April 13, 2018: Council Meeting
- April 28, 2018: Annual Public Update
- June 8, 2018: Council Meeting
- September 14, 2018: Council Meeting
- January 11, 2019: Council Meeting
- April 12, 2019: Council Meeting
- April 27, 2019: Annual Public Update
- June 7, 2019: Council Meeting
- September 13, 2019: Council Meeting
- January 16, 2020: Council Meeting
- April 16, 2020: Council Meeting
- April 30, 2020: Annual Public Update