



Wilsonville Equitable Housing Strategic Plan  
Task Force meeting no.1  
July 17, 2019 | 4:30 pm to 6:00 pm  
Willamette River Rooms 1 and 2, Wilsonville City Hall

## AGENDA

**Meeting Objectives:** Get to know each other; outline the context, background, and issues to be addressed in the strategic plan; identify what issues are important to Task Force members; provide feedback and ideas for the policy objectives and potential strategies for technical analysis

| TIME       | AGENDA ITEM   |
|------------|---|
| 4:30-4:35p | <b>WELCOME</b>   Kim Rybold, project manager, and Deb Meihoff, consultant / facilitator <ul style="list-style-type: none"><li>Review meeting objectives and agenda; staff and facilitator introductions</li></ul>   |
| 4:35-4:45p | <b>TASK FORCE INTRODUCTIONS</b>   Task Force members <ul style="list-style-type: none"><li>Name, background / expertise, organizational affiliations</li></ul>  |
| 4:45-5:05p | <b>PROJECT OVERVIEW AND TASK FORCE ROLE</b>   Deb + Task Force <ul style="list-style-type: none"><li>Purpose and need for strategic plan</li><li>Overview of work scope, schedule, Stakeholder Engagement Strategy</li><li>Review Task Force Charter</li><li>Facilitated Discussion: Task Force members' questions, interests, aspirations</li></ul> <i>handout: Task Force Charter</i>                           |
| 5:05-5:25p | <b>PRELIMINARY RESEARCH FINDINGS</b>   Deb <ul style="list-style-type: none"><li>Overview of other related work and planning</li><li>Initial findings from Market Research</li><li>Q&amp;A: Task Force questions and/or observations about the market findings</li></ul>  |
| 5:25-5:50p | <b>POLICY OBJECTIVES</b>   Deb + Task Force <ul style="list-style-type: none"><li>Overview of draft and Council guidance</li><li>Facilitated discussion: feedback and advice on draft objectives, identify missing elements and/or objectives needing emphasis, other concerns or needs for equitable housing, ideas for potential strategies</li></ul> <i>handout: draft Equitable Housing Policy Objectives</i> |
| 5:50-6:00p | <b>NEXT STEPS AND ADJOURN</b>   Deb + Kim <ul style="list-style-type: none"><li>Recap of how today's feedback will be used</li><li>Overview of next steps and schedule</li></ul>  |