

Homeless Policy Group Meeting

February 4, 2005

Agenda

1. Welcome and introductions
2. Adoption of agenda items
3. Approval of meeting notes from the meeting of January 7, 2004
4. Nomination of new board members
 - Pinellas County/Dunedin Authority-Kathy Haynes
 - Introduction – Beth Coleman – incoming Director – Clearwater Chamber
5. Group Discussion: Pinellas County Coalition for the Homeless Strategic Plan Strengths and weaknesses? What is missing? How can it be improved?
 - Councilwoman Virginia Littrell-City of St. Petersburg
 - Elizabeth Gunderson,-United Way of Tampa Bay, Inc.
 - Gary MacMath-Boley Centers, Inc.
 - Dr. Theresa Bradley-St. Anthony's Hospital
6. Planning Assumption Questions – Herb Marlowe
7. Developing the 10 Year Plan
 - Responsibilities of board and staff
 - Work plan-Writing the plan, obtaining feedback from Board, etc.
 - Topics
 - Time frame(s)
8. Report from the Strategic Planning Committee Meeting of January 20, 2005 on Housing Strategies-Herb Marlowe and Sandra Lyth
9. Presentation for March meeting: Broward County HOPE ACT TEAM

Next meeting date: March 4, 2005 @ 1:30 PM

Location: Area Agency on Aging
9887 4th Street North, Suite 100
St. Petersburg, FL