

City of Fairfax  
Homelessness Task Force

**AGENDA**

November 13th, 2023

I. *Welcome from Chair & Acknowledgements*

Amini **7:05pm**

II. *Oct 24<sup>th</sup> City Council Presentation Recap* Rob Stalzer, City Manager **7:10pm**

- **City Actions Moving Forward**

- Budget, community communications, potential for additional staffing/resources, city council report outs.

III. *Dr. Savage's Participation in Upcoming Meeting*

Amini **7:45pm**

- **What are the Task Force's primary questions for Dr. Savage?**
- **How can Dr. Savage support the HTF's efforts moving forward?**

IV. *Subcommittee Reports* **8:00pm**

- **Data Subcommittee – Jim Gillespie**

- Update on data requests.
- Goals for subcommittee in next 6 months.

- **Outreach Subcommittee Chair - Susan Lacroix**

- Engage Fairfax page launched.
- Draft of HTF purpose (elevator speech).
- Goals for subcommittee in next 6 months.

- **Policy Subcommittee Chair - Mark Light**

- What policy questions need to be answered?
- Goals for subcommittee in next 6 months.

IV. *Community Engagement Project*

So Lim **8:20pm**

V. *Planning for HTF Meetings for Next 6 Months-*

Amini **8:30pm**

- What “system” topics does the HTF need additional information on and who can provide that information? (potential speakers to invite to HTF meetings)
- Meeting dates for December along with January-June.

VI. *Closing Remarks & Announcements* -**Katherine 8:50pm**

- Nov 14th Proclamation - **Mayor Read**
- Filming Consent - **Heather**

- Virtual Meeting Nov 29th - **Melanie**
- **Closing Concern Check In's - Katherine**

**Agenda Topics for Next Meeting:**

- Task Force Charter
  - Can the CoC representative be added to HTF membership.
  - Task Force is a time-limited group. What amendments are needed to the charter now verses should be added as part of a recommendation for establishing a possible Homelessness Advisory Group?
- Discussion: What stakeholder and collaborative partners should be included in the HTF's work?