Workforce Housing Committee Notes - February 15th, 2023

February 15, 2023 - Agenda and Note Summary

Agenda

- Opening questions/ideas
- Consensus on Goals
- Identify questions and potential actions and resources for goals
- JPA information
- Next meeting / homework

Summary of Notes:

Opening Questions/ideas

- What topics will be discussed and presented on the agenda Send agenda prior to meeting
- Asked if we need to elected chairperson to conduct the meeting, advantages and disadvantages, any interest, what would the intention be - no chairperson is needed, advisory committee to the board, Superintendent and Board President are the facilitators
- Handout gave us on the 2nd bullets are open ones can be added to bullets on post it notes
- There is a Workforce housing link on our Governor Board Website
 - Frequent ask questions is coming soon to the webpage
- Have some help with the agenda and help with organization of meeting', Ken will help set up the agenda
- Can it be hosted at the senior center, some of the seniors would be more willing to attend
- Can get approve motion of the board, what they are wanting to receive back what this committee will give the board is advise on what the group has researched and investigated

Entrance Activity - review goals

Participants reviewed the draft goals as needed

Consensus on Goals

- Draft goals were accepted and revised as follows:
 - o Ensure the voices of all stakeholders are included.
 - Identify the breadth of the workforce housing project.
 - Explore, identify and obtain funding for workforce housing project.
 - Develop a clear plan that maximizes resources and outcomes to share with staff and community.

Goals - Questions/actions/resources brainstorm - on chart paper

Workforce Housing - Goals - Input

JPA slide deck - discussion

• No questions or comments

Assign homework - Participants were encouraged to read <u>Education Workforce</u> <u>Housing in California THE HANDBOOK</u>