

A G E N D A

Technical Advisory Committee #8

Thursday, March 19, 2009

10:00 am – 12:00 pm

SamTrans Auditorium (2nd Floor), 1250 San Carlos Avenue, San Carlos

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|----------|------|--|
| 10:00 am | I. | Welcome, Introductions and Meeting Purpose |
| | A. | Welcome, Introductions |
| | B. | Agenda Overview |
| | C. | Jurisdiction Announcements and Events |
| | D. | Project Announcements |
| | | <ul style="list-style-type: none">• Homeless census update• Silicon Valley Foundation Regional Planning Grant• Roster update• Other |
| 10:20 am | II. | Products |
| | A. | Overview (see attachment) |
| | B. | Recently completed products (see attachment) |
| | C. | Final pieces |
| | D. | Structure of Housing Element Kit |
| 11:00 am | III. | Moving Forward – Phase III |
| | A. | How we got here |
| | B. | Potential Areas for Coordination (see attachment) |
| | C. | Key policies and programs |
| | D. | Structure /organization |
| 12:00 pm | | Close of TAC Meeting #8 |