

A G E N D A

Technical Advisory Committee #9

Thursday, May 21, 2009

10:00 am – 12:00 pm

SamTrans Dining Room (4th Floor), 1250 San Carlos Avenue, San Carlos

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| 10:00 am | I. | Welcome, Introductions and Meeting Purpose |
| | A. | Welcome |
| | B. | Agenda Overview |
| | C. | Jurisdiction Announcements, Events, and Tours |
| | D. | Lessons Learned |
| | | <ul style="list-style-type: none">• HCD Reviews so far |
| | E. | Other Announcements |
| | | <ul style="list-style-type: none">• 2009 Homeless Census data available |
| 10:30 am | II. | Final Products and HCD Review |
| | A. | Review of Workbook |
| | B. | Final Call for Changes |
| | C. | Distribute CDs |
| | D. | Suggestions by TAC on Project Evaluation Process |
| | E. | Discussion of HCD Review & Certification |
| 11:00 am | III. | Phase III – Implementation and Action |
| | A. | Overview and Updates |
| | B. | Developing Implementation Plans -Small Group Discussions |
| 12:00 pm | | <i>Close of TAC Meeting #9</i> |