1. Welcome/ Introductions (Kate) 2:00 - 2:15pm
   a. Community Agreements
      i. Step Up/ Step Back
      ii. Acronyms
   b. Check-in

2. Public Comment (Ja’Nai) 2:15 - 2:25pm
   a. Public comment
   b. Reading of written comments submitted, if any

3. Staff Report (Ja’Nai) 2:25 - 2:35pm
   a. Strategic Planning / Governance Updates
   b. Committee Survey

4. Urgent Items (Ja’Nai) 2:35 - 2:50pm
   a. Safer Ground Backfill (Suzanne/Rachel)

5. Discussion Items (Fina) 2:50 - 3:40pm
   a. Homeless System Updates (All)
   b. Coordinated Entry 2.0 (Marta)
c. COVID-19 Vaccination Rollout (Kerry)

d. Dedicated Affordable Housing Workgroup (Kerry)

6. **Action Items for Vote** (Kate)
   
b. Action Item
   
i. Presentation of Recommendation
   ii. Amendments
   
iii. Call to Vote
   iv. Vote

7. **Conclusion** (Ja’Nai)  

   a. Upcoming Agenda Items
   
b. Next meeting scheduled for March 10th, 2021 2:00-4:00pm