Community Investment Partnership

Agenda

Monday, December 12, 2016
2:00 – 5:00 p.m.
BoCC Conference Room 152

Faith Trimble, Co-Chair and Cathy Wolfe, Co-Chair

1. Welcome and Introductions

2. Approval of Minutes from October 10, 2016 (Attached)

3. Housing Needs and Gap Learning Session Debrief
   What are we learning about the affordable housing/homeless services system and how does it relate to what CIP can fund?
   • Summary presentation
   • Discussion: Patterns/themes, emerging priorities, information needs
   • Action: Determine if there is any additional information CIP would like to have now before making a funding priority decision

4. CIP and Thurston Thrives Housing Action Team: Healthy Tension that Needs Attention
   • Brief overview of concerns and a refresh on stated roles of CIP and the HAT
   • Presentation: Best practices for collective impact funder/funded partnerships
   • Discussion: What is a priority and who decides?
   • Action: Define priority. Decide how CIP might engage with the HAT prior to making funding priorities to legitimately honor their expertise

5. Allocation of Housing Dollars
   • Discussion: Considerations on allocation
     o Multi/year; single/year
     o Multiple agencies; single agencies
     o Basic needs; upstream issues
     o Capital; operating/maintenance
   • Action: Decide what information you need to make the allocation decision

6. Focus/Purpose of CIP Non-Housing Learning Session

7. Adjourn

Next CIP Meeting: January 9, 2017 - 2:00-5:00 (Proposed) - Topic: Non-Housing Needs and Gaps