

AGENDA

Housing Opportunities Action Council

Governing Board

Wednesday, January 25, 2017

1:30 PM – 2:30 PM

Governing Board Meeting will adjourn at 2:30, to be followed immediately by a Listening Session for the Benton County 2040 Thriving Communities Initiative

Council Meeting Room

Time	Type	Presenter	Topic / Notes
1:30pm 15 min	Report	Co-Chairs and Program Manager	Introductions Approve December Minutes Program Manager report
1:45pm 10 min	Charter and Operating Policy Review	Shawn Collins	Annual review process for HOAC Charter and Operating Policy
1:55pm 10 min	SMART Team update	Andrea Myhre	
2:05pm 10 min	Funding Team update	Jim Moorefield	
2:15pm 15 min	Public Comment		
Adjourn formal meeting			
2:30pm 60 min	Listening Session with Governing Board	Sean McGuire	Benton County 2040 Thriving Communities Initiative