## Agenda

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Meeting:	Supportive Housing Services (SHS) Oversight Committee Retreat
Date:	Monday, December 13, 2021
Time:	9:00 a.m. to 11:30 a.m.
Place:	<u>Virtual meeting</u>
Purpose:	Session 3: Clarity in roles and functions of SHS program and of SHS oversight; set direction for committee meeting structure and calendar year 2022 meeting frequency and schedule
9:00 a.m.	Welcome and Introductions
9:15	Presentation: Supportive Housing Services Program Oversight Roles
9:45	Break
9:50	Discussion: Committee Oversight Role & Functions
11:05	Discussion: Committee Meeting Structure and 2022 Meeting Frequency
11:20	Questions & Next Steps
11:30 a.m.	Adjourn