<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>8:30 a.m.</td>
<td>Welcome and Introductions – Steve Hanson</td>
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<td>8:35 a.m.</td>
<td>Approval of Minutes – Steve Hanson</td>
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<td>8:40 a.m.</td>
<td>Creating the Vision: Where do we want to be in six years? – Facilitated by Barbara Davis</td>
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<td>9:50 a.m.</td>
<td>Formation of Pillar Work Groups – Steve</td>
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<td>10:05 a.m.</td>
<td>Updates</td>
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<td></td>
<td>• Report on the May 27 Data Summit</td>
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<td></td>
<td>• Progress with the Landscape Assessment</td>
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<tr>
<td>10:20 a.m.</td>
<td>Other Business</td>
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<td>• Next Meeting is scheduled for Friday, June 26 at 8:30 a.m.</td>
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**Attendees:**

- Bud Alkire
- Sue Ambler
- Annie Laurie Armstrong
- Allyson Benson
- Mary Jane Brell Vujovic
- Barbara Davis
- Bob Davis
- Sue Dedrick
- Mary Anne Dillon
- Steve Hanson
- Bill Humphreys
- Dana Libby
- Maggie Milcarek
- Kollin Min
- Jerrilee Mosier
- Emily Nolan
- Brian Parry
- Ed Petersen
- Mark Putnam
- Sam Spitzer
- Ken Stark
- Lee Trevithick

**Notes:**

**Welcome and Introductions** – Steve Hanson welcomed the Steering Committee and introduced Maggie Milcarek from the Housing Consortium. Maggie introduced herself and gave a brief history of her work with homelessness. Committee members introduced themselves.

**Approval of Minutes** – April minutes were unanimously approved.

**Creating the Vision: Where do we want to be in six years?** – Steve asked Kollin to provide an overview of the “Theory of Change” and the Five Pillars. Kollin
explained them as beginning with a coordinated entry to either prevention or rapid housing leading to tailored programs and services that link families to economic opportunities and finally stable housing. Barbara Davis then broke the committee into groups according to the Five Pillars. Each group was assigned a pillar and instructed to envision what that pillar will ideally look like in six years. Groups discussed their visions and then presented their ideas to the whole committee. Due to time Barbara asked members to add any additional ideas to the group reports before they left or to send the information to Steve. Bill Humphreys recommended that we conduct this type of exercise on a quarterly basis as we move forward with the planning process.

Updates – Steve has been working on a draft of a service provider survey that will be conducted by Westat. He asked for volunteers to go through it with him. Bill Humphries and Lee Trevithick expressed interest. Steve has also been gathering contact information for the agencies that provide services. Pillar work groups will be convening over the next few weeks to begin working on recommendations for the strategic plan. A WDC staff person has been assigned to each group. Steve will be asking members of the Steering Committee to chair each of the work groups. Annie Laurie reported on progress with the interviews that she is conducting for the Landscape Assessment. She will code information to align with the pillars, as well as draft a comprehensive report.

Other Business – The next meeting will be held June 26th from 8:30 – 10:30 a.m. at the WDC Board Room.