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AGENDA

West Cook County Housing Collaborative Working Group Meeting

February 24, 2014
10:30 AM – 12:00 PM
Oak Park Public Works
201 South Boulevard

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- I. **Administration & Updates (5 minutes)**
 - A. Approval of Agenda
 - B. Non-Agenda Public Comment
 - C. Meeting Minute Review (December 9, 2013)
 - a. Comprehensive Plan Updates
 - II. **Strategic Planning**
 - A. **Objective of Today's Meeting:** prepare for an effective Leadership Meeting
 - B. **Leadership Meeting Agenda**
 - a. Describe objective of Leadership Meeting: determine future direction of WCCHC for next 3-5 years
 - b. Determine participants for Leadership Meeting
 - c. Review framework for Leadership Meeting
 - C. **Results of Interviews and Environmental Scan**
 - a. Describe purpose of the interviews and environmental scan
 - b. Review key themes and findings from interviews and data gathering
 - c. Confirm what indicators to present at Leadership Meeting
 - D. **Mission and Priority Areas**
 - a. Discuss current housing goals of each community
 - b. Discuss themes of common housing goals
 - c. Discuss new mission, vision, values statements
 - d. Preview recommendations for priority activities and organizational structure
 - III. **Other Business**
 - IV. **Upcoming Meetings**
 - Leadership Meeting
 - Regular Working Group: April or May