

Draft OCOF Council Meeting Roadmap (as of September 8, 2015)

ANCILLARY ACTIVITIES	COUNCIL MEETING #1	ANCILLARY ACTIVITIES	COUNCIL MEETING #2	ANCILLARY ACTIVITIES	COUNCIL MEETING #3
August- Sept: Orientations for members	September 10 2015; 4 pm, City Hall, room 201	September-November	January 28, 2016; 4 pm, Tenderloin Community School (tentative)	January-April	May 26, 2016; 4 pm, City Hall, room 201 (tentative)
Topics to include: -OCOF legislation & intent -draft bylaws -public meetings	<ul style="list-style-type: none"> • Introductions • Vision and Role of Council • Bylaws: VOTE 				
	<u>Outcomes Framework:</u> <ul style="list-style-type: none"> • Discuss draft research-based options 	<u>Outcomes Framework Work Group & Staff Tasks:</u> Sept. Mtg: review community outreach plan Oct & Nov: Staff oversee community outreach Late Nov. Mtg: Review community feedback & revise options Dec: Staff vet draft options with the community and Council members	<u>Outcomes Framework:</u> <ul style="list-style-type: none"> • Revised framework: VOTE 	<u>Outcomes Framework Work Group & Staff Tasks:</u> Feb. Mtg: address any remaining issues & discuss methods to share framework with community & stakeholders March: As the Outcomes Work Group will dissolves, the Data Work Group begins meeting every other month	
		<u>5-year Plan Work Group & Staff Tasks:</u> Oct. Mtg: gather input on proposed approach and on areas of focus November: Staff conduct research & follow up on suggestions Late Nov/Early Dec. Mtg: Review draft recommended areas of focus to share with Council	<u>5-year Plan:</u> -Discuss recommended areas of focus	<u>5-year Plan Work Group & Staff Tasks:</u> Feb. Mtg: revise areas of focus; review stakeholder outreach February: Staff conduct research & outreach to stakeholders Early March Mtg: review outline of plan Early April Mtg: review draft plan	<u>5-year Plan:</u> -Plan: VOTE
		<u>Services Inventory WG & Staff Tasks:</u> Nov. Mtg: Provide input on proposed approach(es) Dec-Jan: Staff work with stakeholders to pilot data collection		<u>Services Inventory WG & Staff Tasks:</u> Feb. Mtg: Provide input on data gathered through pilot March: Staff use data to inform 5-year plan	