Meeting 5
Agenda

1. **Welcome**  
   County Executive Dave Somers

2. **Introductions of Task Force Members, Steering Committee, Staff** (6 min.)

3. **Review of Today’s Agenda** (1 min.)  
   Karen Reed

4. **Review and approval of meeting summary from Meeting 4** (4 min.)  
   Exec. Somers

5. **Re-cap of the Housing Affordability Challenge (Preview of SCT Presentation)**  
   (7 min.)  
   Nate Marti and Mary Jane Brell Vujovic

6. **Remaining steps in HART process** (4 min.)  
   Karen

7. **Review and approval of draft “major goals” for Action Plan developed from HART Meeting 4 Exercise** (10 min.)  
   Karen

8. **Presentation & Discussion / Q&A of Work Group Reports**  
   a. **Introduction to Presentations** (2 min.)
   b. **Outreach & Community Engagement** (20 min.)
   c. **Policy & Regulatory** (55 min.)  
      * Break (10 min.) *
   d. **Funding** (40 min.)
   e. **Next Steps** (5 min.)

9. **Review of SCT Exercise for September 25 General Assembly** (20 min.)  
   a. **Review of Agenda and Exercise**
   b. **Confirmation of Sample Action Items to be Included in Exercise**
   c. **Draft PPT Comments/Suggestions**

10. **Adjourn**