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CITY SECRETARY
DALLAS, TEXAS



City of Dallas
RETREAT

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

CITIZEN HOMELESSNESS COMMISSION (CHC)

May 23, 2024 at 9:00 A.M.

LOCATION

Fair Park Dallas - Briscoe Center
1403 Washington Street – Dallas, Texas 75210

VIDEOCONFERENCE

Video Conference Link: <https://bit.ly/3UNtaUz>

or

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mac53cb9d39fb2fce25660e3b334178b5>

Telephone: (408) 418-9388, **Access Code:** 2494 032 2733

Webinar Password: Homeless2024 (46635378 from phones and video systems)

Individuals and interested parties wishing to speak must register with the Office of Homeless Solutions at renita.griggs@dallas.gov or call (214) 980-4656, twenty-four (24) hours prior to the meeting date and time.

Las personas y las partes interesadas que deseen hacer uso de la palabra deben registrarse en Office of Homeless Solutions en enlace o llamando al (214) 980-4656, veinticuatro (24) horas antes de la fecha y horario de la reunión.

AGENDA

- 1. **Call Meeting to Order and Roll Call - {5 minutes}** Linda Garner, Chair
 - a. Declare A Quorum Present
 - b. Declare Legal Notice Posted and Meeting Duly Called
- 2. **Public Comments (Limit 2 minutes per speaker) - {5 minutes}** Linda Garner, Chair
- 3. **Opening Remarks & Introduction of Speakers - {5 minutes}** Christine Crossley, Director
Office of Homeless Solutions
- 4. **Session One – {2 hours total}**
 - I. **Session 1.1 - {90 minutes}** Rae Clay, Chief Program Officer
Housing Forward
 - a. Living On the Streets: Experiencing Homelessness
 - b. Homeless Management Information System (HMIS)
 - c. The Continuum of Care
 - II. **Session 1.2 - {30 minutes}** Mark Pollack, Senior Director
Community Impact Grantmaking
United Way of Metropolitan Dallas
 - a. Capacity Building
- 5. **Lunch Recess – {60 minutes}**

Continued

6. **Session Two (2) – {3.5 hours total}**

Dr. Marci Jackson, Public Information Officer
Office of Homeless Solutions

 - I. **Session Two (2) Introduction – {20 minutes}**
 - a. Embarking on the Expertise Journey – A Commissioner’s Blueprint to Single-Issue Expertise
 - II. **Session 2.1 – {60 minutes}**
 - a. Understanding the Landscape – How to Identify and Understand the Nuances of a Single Issue in the Broader Context of the Homeless Response System
 - III. **Session 2.2 – {40 minutes}**
 - a. Robert’s Rules of Order - Parliamentary Procedure for Meetings

Stephen McFayden, City of Dallas
Assistant City Attorney

Veronica Barboza, City of Dallas
Assistant City Attorney
 - b. Article XX – Roles and Responsibilities of the Advisory Committee

Shanee Weston, City of Dallas
MCC Boards and Commissions Manager
7. **Break and Networking - Travel to Fair Park Multi-media Center - {10 minutes}**
 - IV. **Session 2.3 – {30 minutes}**
 - a. Communicating Your Expertise as an Advisory Body Commissioner

LeTitia Owens, Vice Chair
Tramonica Brown, Commissioner
 - V. **Session 2.4 – {50 minutes}**
 - a. Application and Impact – The Application of Advisory Expertise in Real-world Scenarios
 - VI. **Session 2.5 – {20 minutes}**
 - a. Closing - The Path Forward Action Plan
8. **Adjournment**

Linda Garner, Chair

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay, or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt . Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]