1. **Welcome/Intro** (5 min)

2. **Quick Scope Review** (5 min)

3. **Tactic Action Plans** (75 min)
   - Tier A – new/expanded tactics *activated* in 2021
     - Affordable Housing Trust Fund
     - Weatherization
     - 2nd Chance Tenancy
     - Aging in Place
     - Rehab Assistance (Self Help)
   - Tier B - new/expanded tactics *planning* for activation in 2021?
     - Landbanking
     - Downtown Housing

4. **Metrics** (15 min)
   - Action Plan vs. Study Metrics
   - Key Study “Findings” to Measure (“How are we doing?”)
     - Satisfying Housing Demand (Affordable/Workforce/Market/Senior)
     - Cost Burdened Households
     - Core Neighborhood Investment
     - Transitional Housing/Homeless Prevention
     - Living Wage and Access to Major Employers
     - Upscale Housing
     - Housing Choices/Typology
     - Capacity (Organizational and Household)

5. **Housing Stories** (5 min)

6. **Next Steps** (5 min)
   - Public Engagement
   - Sub Group Work
   - Meeting #3 – Oct 26 or Nov 2

7. **Adjournment**