

YVHA Retreat Agenda
Board of County Commissioners 3rd Floor Hearing Room
October 31, 2008, 8:00 AM – 4:00 PM

- 8:00 AM Continental Breakfast
Welcome and Overview – Mary Alice Page-Allen
- 8:15 AM YVHA Focus 2009-2010
Staff Overview
- Projects, Programs and Services
 - Public/Private Partnerships
 - Elk River Village Project
 - Results of Housing Market Demand Analysis
 - Financing & RFP
- 9:15 AM Break
- 9:30 AM Small Group Discussions
- Projects, Programs, Services
 - What are the critical projects, programs and services that YVHA should continue?
 - Public/Private Partnerships
 - What are the opportunities and strategies for Private/Public Partnerships?
 - Elk River Village Project
 - What is the appropriate product mix?
 - What are the funding options?
 - What is the appropriate AMI Range for YVHA Clients
 - What are the private/public partnership opportunities for the Elk River Village Project?
- 11:00 AM Small Groups Report Out
Full Group Reach Consensus on Action Items & Responsible Parties
- 12:00 PM Lunch
- 12:30 PM Staff Overview of Current Status of YVHA Assets – Q/A
- 1:00 PM Long Term Funding for YVHA – Full Group Discussion
- Fund Raising Strategies
 - Overview
 - Purpose
 - Funding Goal
 - Strategies
- Consensus on Action Items & Responsible Parties
- 2:15 PM Break
- 2:30 PM Long Term Funding for YVHA – Full Group Discussion
- Ballot Issue
 - Overview
 - Purpose
 - Funding Goal
 - Strategies
- Consensus on Action Items & Responsible Parties
- 4:00 PM Wrap Up