



UTAH HOMELESSNESS COUNCIL (UHC) STRATEGIC PLAN ADVISORY GROUP

AGENDA

January 18, 2023 2:30 – 4:30 PM
Hybrid Meeting

Anchor Location:
Olene Walker Building
140 E. 300 S.
SLC, UT 84111
Conference Room 211 B

Virtual Meeting Link:

<https://utah-gov.zoom.us/j/81047129992>

1. Welcome and Introductions	Whitney Clayton Gail Miller
2. Roll Call	Jenn Marchant
3. Minutes to be approved a. November 7 th : https://www.utah.gov/pmn/files/918321.pdf	Whitney Clayton Gail Miller
4. Strategic Plan Update a. Public Comment	Patrick Wigmore Nora Breslin Wayne Niederhauser Tricia Davis
5. Adjourn	Whitney Clayton Gail Miller

MEETING INFORMATION:

2022 Strategic Plan Advisory Group meetings will be scheduled and listed on the public notice website. To subscribe please follow these steps:

1. <https://www.utah.gov/pmn/>
2. Government: State
3. Entity: Department of Workforce Services
4. Body(s): Utah Homelessness Council
5. "Subscribe to this body"

2022 full UHC quarterly meetings will take place from 12:30-3:30 p.m. on the following dates:

- February 9, 2023
- May 11, 2023

Websites:

- <https://homelessness.utah.gov/>
- <https://www.utah.gov/pmn/>

Utah Homelessness Council (UHC) - Strategic Plan Advisory Group

Official order adopted by the UHC for creation of the Advisory Group on March 23, 2022

Name	UHC Executive Committee (8)	Utah Homeless "Network" UHC Members (5)	Committee Position	Entity	Statute Representation
Wayne Niederhauser	X	-	Voting	Utah Homelessness Coordinator	Homelessness Coordinator
Whitney Clayton	X	-	Co-Chair/Voting	Public Sector	Representative of the public sector with expertise in homelessness issues, appointed by the legislature
Gail Miller	X	-	Co-Chair/Voting	Private Sector	Representative of the private sector, appointed by the Utah Impact Partnership or the partnership's successor organization
Tiffany Price	X	-	Voting	Private Sector	Representative of the private sector with expertise in homelessness issues, appointed by the governor
Bonnie Kier-Herrick	X	-	Voting	Philanthropic Leader	Statewide philanthropic leader, appointed by the governor
Randy Shumway	X	-	Voting	Philanthropic Leader	Statewide philanthropic leader, appointed by the Utah Impact Partnership or the partnerships successor organization
Mayor Jenny Wilson or *Designee	X	-	Voting	Mayor of Salt Lake County	Mayor of Salt Lake County
Mayor Erin Mendenhall or *Designee	X	-	Voting	Mayor of Salt Lake City	Mayor of Salt Lake City
Vacant	-	X	Voting	Utah Homeless Network – Private Provider	Five local representatives, including at least two private providers of services for people experiencing homelessness, appointed by the Utah Homeless Network
Karen McCandless	-	X	Voting	Utah Homeless Network – Private Provider	Five local representatives, including at least two private providers of services for people experiencing homelessness, appointed by the Utah Homeless Network
Rob Wesemann	-	X	Voting	Utah Homeless Network – SL CoC	Five local representatives, including at least two private providers of services for people experiencing homelessness, appointed by the Utah Homeless Network
Heather Hogue	-	X	Voting	Utah Homeless Network – ML CoC	Five local representatives, including at least two private providers of services for people experiencing homelessness, appointed by the Utah Homeless Network

Stefanie Jones	-	X	Voting	Utah Homeless Network – BoS CoC	Five local representatives, including at least two private providers of services for people experiencing homelessness, appointed by the Utah Homeless Network
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*Per official order for the creation of the Advisory Group, the Mayors of the Executive Committee may identify a designee.