



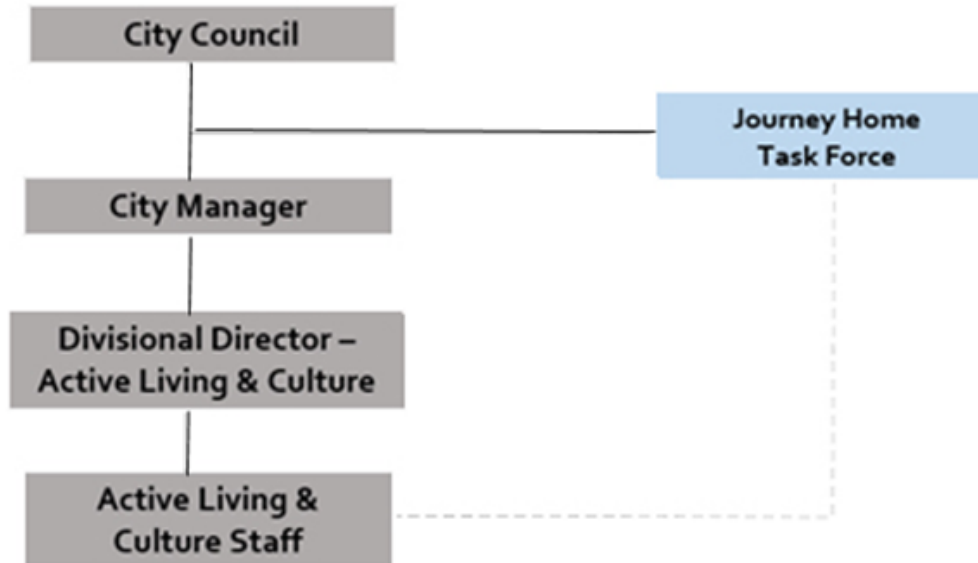
# Journey Home Task Force

*Terms of Reference Amendment &  
Recommendations for Appointments*

Active Living & Culture

September 11, 2017

## Journey Home Strategy Governance Structure



**Best Practices/  
Community-  
Informed:**

Interim Structure

Leadership

Accountability

Collective Impact

Broad/Inclusive  
Participation

**Council  
Approval:**

Task Force Terms of  
Reference

Co-Chairpersons  
Appointment

Task Force  
Membership

Homelessness  
Strategy

- Interim – Approximately One Year
- Multi-sector Representation
- Vision, Goals, Direction
- Steers Planning Process
- Recommends Final Strategy

## Journey Home Task Force Terms of Reference and Co-Chairperson Appointment



Dr. Kyleen Myrah, CPA CMA  
Professor, Okanagan College



Martin Bell, CEO, Urban Systems

# Task Force Membership Selection Process

*11 - 15 Members - Appointed by Council*

**Selection Committee**  
*Recommendation to Council*

Mayor  
Co-Chairpersons  
City Manager  
Active Living & Culture Staff  
Journey Home Co-Chairpersons

Appointment of  
Co-Chairpersons

Selection Committee  
Finalizes Sector/Skills  
Representation Matrix

Sectors Identified for:

- Application
- Appointment of Sector Representation

Recommendation  
to Council for  
Appointment

Recommend appointment:

Six organizations  
13 individual members

## Journey Home Task Force Make-up & Selection Recommendation

### **Skills-Knowledge Representation Matrix:**

#### ***Goal:***

- Ensure all perspectives at the table
- All areas of skills/knowledge represented
- All sectors represented
- Ensure transparency and inclusion

#### ***Matrix Design:***

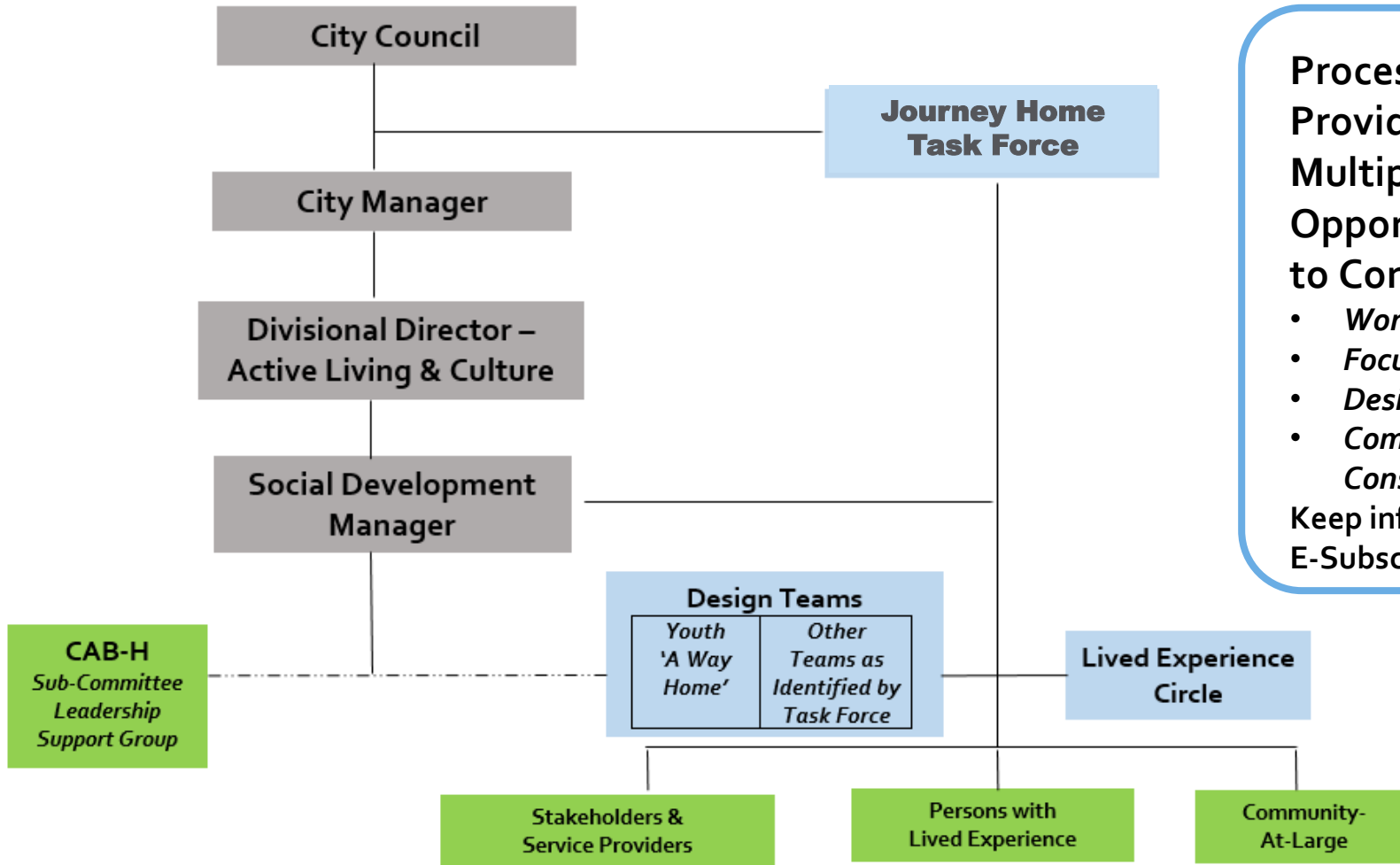
- Primary Knowledge Areas
- Core Qualities
- Sector Representation

## Journey Home Task Force Terms of Reference Amendment

Recommendation – Expand Membership from 15 to 21 Task Force Members to ensure:

- broad spectrum of knowledge and experience reflected
- six sectors represented
- lived experience and community voices included

# Journey Home Strategy Governance Functioning



Process Provides Multiple Opportunities to Contribute:

- *Workshops*
  - *Focus Groups*
  - *Design Teams*
  - *Community Consultations*
- Keep informed via E-Subscribe



Questions?

