

PBF Advisory Board Agenda

Time: 10:00am – 12:00pm PST on Thursday, October 17, 2024

Meeting URL: <https://sff.zoom.us/j/89898117644?pwd=2m9BlNKeQVXTxEAxanr2WliEPdCn6C.1&from=addon>

Dial-In: +1 669 444 9171 **Meeting ID:** 898 9811 7644 **Passcode:** 573314

Facilitator: Elisa Orona and Anu Natarajan **Note taker:** Wendy Guzman-Rodriguez

Meeting Outcomes

1. Advisory Board (AB) members reconnect
2. PBF team and partners share updates
3. PBF Advisory Board discusses collective plan for 2025

Time	Topic
9:50am	<i>Attendees join the call and connect with each other</i>
10:00am	<p>Welcome, agenda overview & in chat check-ins (Elisa)</p> <ul style="list-style-type: none"> • In chat: Check-in with name, role, organization <p><i>Result: Attendees connect with each other and enter space ready to work</i></p>
10:10am	<p>Check-in on RM4 (Anu)</p> <ul style="list-style-type: none"> • Share thoughts on mic or in chat <p><i>Result: Attendees connect with each other and enter space ready to work</i></p>
10:25am	<p>PBF Updates (Elisa)</p> <ul style="list-style-type: none"> • Loan Fund (Bay's Future Fund & Community Housing Fund) • Fellowship (Policy Grants) • Communications (PBF convenings, tools & publications) <p><i>Result: Staff share updates and attendees provide insights on PBF's work</i></p>
11:00am	Break
11:05am	<p>PBF Advisory Board Big Ideas (Elisa & Anu)</p> <ul style="list-style-type: none"> • Summary of Advisory Board Focus Group discussion • Break outs & report back: 4-5 people per group / 10 minutes for each question <ul style="list-style-type: none"> ○ If you had a magic wand, what would you want to do in the next 2 years to solve the housing crisis? ○ What else should we be doing beyond RM4; how can this group support the regional vision of BAHFA and the Casa Compact? <p><i>Result: Advisory Board members collaborate and discuss collective plan for 2025</i></p>
11:55am	<p>Meeting Adjourns (Elisa)</p> <ul style="list-style-type: none"> • Save the dates <ul style="list-style-type: none"> ○ Holiday Lunch: Thursday, December 19, 2024 ○ 2025 Advisory Board meetings (expect 3 meeting holds) <p><i>Result: Attendees have committed to next steps and action items</i></p>