

ORGANIZE FOR SUCCESS

Activity 2: Consortium Management

Livability Principles Addressed: Provide more transportation choices; Promote equitable, affordable housing; Enhance economic competitiveness; Support existing communities; Coordinate policies and leverage investment; Value communities and neighborhoods

Long Term Outcomes: Highly engaged stakeholder group that advocates for sustainable and inclusive development throughout the region at all levels of public and private decision making.

TASK	DESCRIPTION	DELIVERABLE	RESPONSIBILITY	DUE	MEASURES	EVALUATION
Task 2.1	Complete development of organizational structure	Documentation of structure and operating principles	ECFRPC with Consortium members	Q1 2015	Documented organizational structure and operating principles approved by Consortium	Consortium approval, HUD review
Task 2.2	Develop Consortium agreement	Signed Consortium agreement	ECFRPC with Consortium members	Q1 2015	Signed Consortium agreement	Signature by all parties
Task 2.3	Convene Consortium meetings	Regular progress meetings and semi-annual status reports to HUD	ECFRPC with Consortium members	Q1 2015	Summary of Consortium meetings	Consortium approval, HUD review
Task 2.4	Identify and recruit Steering Committee members and convene meetings	Steering Committee structure, membership record and meeting records	ECFRPC with Consortium members	Q1 2015	Meeting documentation	Consortium approval, HUD review
Task 2.5	Identify and recruit Outreach and Equity Advisory Group members and convene meetings	Outreach and Equity Advisory Group structure, membership record and meeting records	ECFRPC with Consortium members	Q1 2015	Meeting documentation	Consortium approval, HUD review
Task 2.6	Identify and recruit Affordable Housing Working Group members and convene meetings	Affordable Housing Working Group structure, membership record and meeting records	ECFRPC with Consortium members	Q1 2015	Documented organizational structure and operating rules for Affordable Housing Working Group	Consortium approval, HUD review