



Tacoma Pierce County Coalition to End Homelessness

<https://pchomeless.org/> - info@pchomeless.org

Steering Committee Meeting Agenda – March 24th, 2021

Purpose: Evolving from the Winter Shelter project and Safe Shelter Summit committees, the Steering Committee exists to design the internal structure, develop policy recommendations and funding plans to bring to the Coalition for consideration. Meetings are Wednesday at 3pm. All are welcome.

Time	#	Task
2:30	0	In the weeds <i>Objective:</i> Discussion of draft priorities for new ARPA
3:00pm (5 min)	1	Outreach to underrepresented communities <i>Objective:</i> Who can we connect with to bring to these meetings <ul style="list-style-type: none"> • Slim – • Hispanic/Latinx community suggestions
3:05pm (10 min)	2	Ending homelessness initiative and ending street homelessness update <i>Objective:</i> Understand planning and timeline. <ul style="list-style-type: none"> • County Resolution Passed 7-0 at Council • Maureen emailing County Council Staff and Human Services Director to understand timeline and process
3:15pm (10 min)	3	38th Street update sweep update <i>Objective:</i> Understand current resident plans and what support needed. <ul style="list-style-type: none"> • Sweep Listserv? Or just have it go to the full Coalition
3:25pm (15 min)	4	Funding Priorities with ARPA <i>Objective:</i> Input on draft prioritized list for uses for the new Federal Funding
3:40pm (10 min)	5	Governance Workgroup Update <i>Objective:</i> Status of getting to a more defined structure Who represents the Coalition <ul style="list-style-type: none"> • Vote on process for how to select an individual to represent the Coalition to forward to the full the Full Coalition to vote on Friday. • Proposed Process: <ul style="list-style-type: none"> ○ Request Made ○ Coalition Publishes request at a Friday Morning Meeting and on Listserv to apply. ○ Steering Committee makes recommendation the following Wednesday ○ Coalition votes the next Friday • Eligibility to represent Coalition <ul style="list-style-type: none"> ○ Engagement with Coalition in last 6 months



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		<ul style="list-style-type: none"> ○ Working relationship with multiple Coalition members ○ Work authorization to commit time ○ Ability to publicly support coalition positions <p>Coalition Governance Discussion</p> <ul style="list-style-type: none"> ● How to structure the Coalition
3:50pm (10 min)	6	<p>Plan to End Street Homelessness</p> <p><i>Objective:</i> Draft of plan to end street homelessness overview</p>

Next Meeting – March 31st

Upcoming topics:

- Meeting norms