



# Tacoma Pierce County Coalition to End Homelessness

<https://pchomeless.org/> - [info@pchomeless.org](mailto:info@pchomeless.org)

## Steering Committee Meeting Agenda – Thursday, April 15<sup>th</sup>, 2021 11:00 AM

**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. All are welcome.

Time	#	Task
11:00 am (5 min)	1	<b>Listserv Email Discussion</b> <i>Objective:</i> Learn what James wants to tell us <i>Leader:</i> James Pogue
11:05 am (10 min)	2	<b>County Ad Hoc Committee update</b> <i>Objective:</i> Report out on initial meetings of the Ad Hoc Committee <i>Leader:</i> Courtney, Gerrit and Maureen
11:15am (5 min)	3	<b>How we select Representation</b> <i>Objective:</i> Approval process – approve wording on this for Friday meeting <i>Leader:</i> Gerrit
11:20am (5 min)	4	<b>Encampment Discussion/Engagement with City over proposed 100 person site</b> <i>Objective:</i> Develop proposed recommendation for presentation to Coalition <i>Leader:</i> Rob?
11:30am (5 min)	5	<b>Vaccine Project and Hygiene Grant</b> <i>Objective:</i> Discussion of vaccine outreach and determination of best use of hygiene supply grant from MultiCare <i>Leader:</i> Kevin
11:35 (5 min)	6	<b>Governance Workgroup Update</b> <i>Objective:</i> Advance governance work <i>Leader:</i> Kevin & Rosemary <ul style="list-style-type: none"> <li>Meeting norms – document from Kevin for voting.</li> </ul>
11:40 (5 minute)	7	<b>Request for Coalition letter on Pierce County Sheriff</b> <i>Discussion on request</i> <i>Leader:</i> Gerrit
11:45 (5 minutes)	8	<b>Update on Joint CoC/Coalition Housing Committee</b> <i>Objective:</i> update a shift in approach to joint housing committee <i>Leader:</i> Maureen
11:50 (10 minute)	9	<b>Brainstorm Resource Presentations and Themed Meetings</b> <ul style="list-style-type: none"> <li><i>Discussion on request</i></li> </ul>



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12:00 am (5 min)	<b>1</b>	<b>County Executive ARPA Budget</b> <i>Objective:</i> Overview of Budget Presentation <i>Leader:</i> Maureen Howard
12:05 (5 minutes)	<b>10</b>	<b>Someone to coordinate “on the streets”</b> <i>Objective:</i> Identify someone to coordinate the on the streets segment

Next Meeting – April 22<sup>nd</sup>