



# Tacoma Pierce County Coalition to End Homelessness

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

## Steering Committee Meeting Agenda – Thursday, April 22<sup>nd</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>Outreach to under-representative Committees</b> <i>Objective:</i> Learn what James wants to tell us
11:05 am (15 min)	2	<b>County Ad Hoc Committee update</b> <i>Objective:</i> Report out on final meeting of the Ad Hoc Committee <i>Leader:</i> Courtney, Gerrit, James and Maureen
11:20am (5 min)	3	<b>CoC Representative Discussion</b> <i>Objective:</i> identify someone to represent the coalition at the CoC <i>Volunteers/Nominations</i> <ul style="list-style-type: none"> <li>• Laurie Davenport</li> <li>• Jan Runbeck</li> <li>• Gerald Daniels (maybe volunteered)</li> </ul>
11:25am (15 min)	4	<b>Camping Ban Ordinance</b> <i>Objective:</i> Identify next steps to make camping ban ethical <i>Leader:</i> Maureen
11:40am (5 min)	5	<b>Vaccine Project and Hygiene Grant</b> <i>Objective:</i> Update on Vaccine work <i>Leader:</i> Kevin
11:45 (10 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>
11:55 (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
		<b>If we have time/future meeting discussion</b> <ul style="list-style-type: none"> <li>• Brainstorm Resource Presentations and Themed Meetings</li> <li>• County Executive ARPA Budget</li> <li>• Someone to coordinate “on the streets”</li> </ul>

Next Meeting – April 22<sup>nd</sup>