**Phase I and Phase II Providers Weekly Meeting Agenda – May 4th, 2018**

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| 9:00 | **Introductions and Check-in** Purpose: know who is in the room and prepare for the meeting Leader: James Pogue, Comprehensive Life Resources |
| 9:15 | **HomeFULLness Forum Debrief**Purpose: review the forum, thoughts, and the road ahead. Leader: Cynthia Stewart and Larry Seaquist |
| 9:30 | **Tenant Organization Support**Purpose: Brainstorm which agency may be able to provide support for a WA Tenants Union paid staff member to develop a Pierce county Tenant Organization. Leader: Maureen Howard, Howard Consulting |
| 9:40 | **Committee Work*** Daily Meaningful Activity and Social Connections
* Eviction Group
* Micro and Communal Housing
* Workforce Development
* Messaging

 Purpose: Move the needle Leader: James Pogue, Comprehensive Life Resources |
| 10:35 | **Hepatitis C Exposure Situation**Purpose: understand who was exposed and how to connect them to services Leader: Kayla Scrivner, Tacoma/Pierce County Health Department |
| 10:40 | **Phase 1 update** Purpose: Understand current work of Phase 1 staff Leader: Byron Corzo, Tacoma Rescue Mission |
| 10:45 | **Phase 2/Stability site/We are the People Site Update*** General update
* Food
* Transportation

 Purpose: Understand changes in site and needs so providers can better support residents Leader: Josh Waguespack, Catholic Community Services |
| 10:50 | **Announcements, Update and Good of the Order** Purpose: communicate important information of interest to group at large Leader: James Pogue, Comprehensive Life Resources |
| 10:55 | **Networking**  Purpose: purely puerile procrastination pretending prudent productivity Leader: James Pogue, Comprehensive Life Resources |

Next Meeting: Friday, May 11th, 9:00am – The Salvation Army Church

Contact Gerrit Nyland (gerritn@ccsww.org or 253-304-5105) to add an item to the agenda.