**Phase I and Phase II Providers Weekly Meeting Agenda – August 10th, 2018**

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| 9:10 | **Introductions, Check-in and Opening Monologue** Purpose: know who is in the room and prepare for the meeting Leader: James Pogue, Comprehensive Life Resources |
| 9:20 | **Concerto Health**Purpose: Understand the services,  Leader: Kendra Roettjer, Concerto Health |
| 10:00 | **Phase 1 update** Purpose: Understand current work of Phase 1 staff Leader: Byron Corzo, Tacoma Rescue Mission |
| 10:05 | **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 |
| 10:15 | **Committee Updates*** Daily Meaningful Activity and Social Connections
* Eviction Group
* Micro and Communal Housing
* Workforce Development
* Advocacy

 Purpose: progress and need updates Leader: James Pogue, Comprehensive Life Resources |
| 10:25 | **Announcements, Update and Good of the Order** Purpose: communicate important information of interest to group at large Leader: James Pogue, Comprehensive Life Resources |
| 10:30 | **Networking**  Purpose: “The sea is a lonely and hostile place, Captain,' Jansen said coldly. 'It is always best not to make enemies of those who might be your friends. You never know when your ships may cross”. Author Jocelyn Murray – from *the English Pirate* Leader: James Pogue, Comprehensive Life Resources |

Next Meeting: Friday, August 17th, 9:00am – The Salvation Army Church

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

# Committee 2018 Work Plans

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| Workforce Development | Leadership Team: Kelly Blucher, Goodwill - KellyB@goodwillwa.org Sherri Jensen, Valeo Vocationssherri@valeovocation.org |
| Charter: Increase income through employment |
| Goals: | * Get 10 organizations enlisted in the 253Works Job Club program
* Organize 4 Hire253 hiring fairs
* Increase Hiring success at Hire253 to 50% of all attendees
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| Advocacy | Leadership Team: Joseph Denton, Sound Outreach - joseph@soundoutreach.org Brandon Chun, MDC - bchun@mdc-hope.org Larry Seaquist – LWV - larryseaquist@comcast.net Cynthia Stewart – LMW - stewdahl@comcast.net  |
| Charter: Advocate for better laws, policies and funding around housing and homelessness |
| Goals: | * Organize and conduct 3 candidate forums for 2018 Primary
* Connect to 4 other key advocacy groups around homeless issues
* Develop selected policy and funding action agenda for Pierce County, Tacoma and 2019 WA State Legislature
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| Innovative Shelter Team | Leadership Team: Theresa Power-Drutis, New Connections - tpdrutis@nctacoma.org  |
| Charter: Increase temporary and permanent shelter stock for individuals with very low income |
| Goals  | * Protect current low income housing stock, particularly sunsetting housing programs
* Identify rural tiny house village site and agency to fundraise for and operate site
* Establish 2 tiny houses as low-income DADUs in urban village setting
* Identify city & county owned property to develop for permanent low income housing with emphasis on micro/shared housing, mobile home parks, permit camp-sites.
* Establish Tent City site and agency to fundraise for and operate site
* Advocate for other alternative, temporary shelter options: Safe Lot; Youth Shelter; Urban Rest-stop. Identify and support agencies that will consider offering such options.
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| Daily Meaningful Activity | Leadership Team: Carrie Ching, Molina - Carrie.Ching@MolinaHealthCare.com Richard Berghammer, FBC - ministrycounseling@comcast.net Josh Waguespack – CCS - JoshuaW@ccsww.org  |
| Charter: Develop social connections and meaningful activity opportunities for folks experiencing and exiting homelessness. |
| Goals (In Development) | * ?.
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| Eviction Mitigation | Leadership Team: Greta Brackman, CLR - gbrackman@cmhshare.org   |
| Charter: Deduce number of evictions and the long-term impacts of evictions |
| Goals (In Development) | * Code Changes – gather support data to support code change recommendations
* Develop Eviction Outreach Program.
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