**Phase I and Phase II Providers Weekly Meeting Agenda – February 01st, 2019**

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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 | **Legislative Bill of Importance**Purpose: Learn about bill in the Washington Legislature that will benefit our clients. Leader: Theresa Power-Drutis, New Connections (with an assist by Cynthia Stewart) |
| 9:45 | **Family Day Center**Purpose: Learn about the coming Family Day Center Leader: Alan Brown, Catholic Community Services |
| 9:50 | **Committee Work and 2019 work plan**Purpose: Revise committee work plans for 2019, including:* Advocacy Goals
* Work plan
* Optimal Meeting scheduling (during Coalition Meetings, or before, or once a month…?)

 Leader: James Pogue, Catholic Community Services |
| 10:30 | **Committee Report Out** Purpose: Hear about changes to committee structure and goals and objectives for 2019 Leader: James Pogue |
| 10:40 | **Phase 1 update** Purpose: Understand current work of Phase 1 staff Leader: Luis Rivera, Tacoma Rescue Mission |
| 10:45 | **Stability 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 |
| 10:55 | **Networking**  Purpose: “Laughter is the sun that drives winter from the human Face.” –Victor Hugo Leader: James Pogue |

Next Meeting: Friday, February 8st, 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 St. 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.
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| Daily Meaningful Activity | Leadership Team: Carrie Ching, Molina - Carrie.Ching@MolinaHealthCare.com Richard Berghammer, FBC - ministrycounseling@comcast.net Pamm Silver – pammsilver@gmail.com |
| Charter: Increase housing retention and client stability with the newly housed, through DMA and intentional supportive socialization. |
| Goals (In Development) | * Create comprehensive list of DMA ideas/activities and socialization ideas/resources.
* Develop a Mentoring program with periodic care conferences are recommended.
* Maintain continuity of support, beginning with Stability Site (or wherever), through home placement.
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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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