

Comprehensive Plan to End Homelessness SHELTER PLAN WORK GROUP

Agenda
September 2, 2021
2:00 – 4:00 p.m.

Time	#	Task
2:00 (5 min)	1	Roll Call, Review Agenda <i>Objective:</i> prepare for the meeting <i>Check in</i> – what will you do over labor day?
2:05 (5 min)	2	Past Meeting Recap – Steering Committee and Shelter Plan Workgroups <i>Objective:</i> understand prior work as a starting point <i>Leader:</i> Gerrit Nyland
2:10 (15 min)	3	Shelter Survey <i>Objective:</i> review results of the shelter and discuss continuing <ul style="list-style-type: none"> • Finding from the survey • How to incorporate findings in planning • Attempt to continue survey – outside Tacoma and people living in cars – other groups?
2:25 (5 min)	4	In District Presentation <i>Objective:</i> Understand communication happening <i>Leader:</i> Gerrit Nyland
2:30 (25 min)	5	Shelter plan and budget presentation by Ned Witting <i>Objective:</i> understand shelter plan as proposed by a Steering Committee Member <i>Leader:</i> Ned Witting
2:55 (5 min)	6	Health and Safety break – 5 minutes to refresh and recharge
3:00 (35 min)	7	Shelter Plan Review <i>Objective:</i> understand information presented to Council and the response <i>Leader:</i> Gerrit Nyland <ul style="list-style-type: none"> • Shelter Minimum Requirements • Shelter System Recommendations • Shelter sizes and distribution
3:35 (10 min)	8	Public Outreach Update <i>Objective:</i> Understand status of online open house and live efforts <i>Leader:</i> Kari Moore
3:45 (5 min)	9	Timeline review <i>Objective:</i> provide feedback on project timeline <i>Leader:</i> Gerrit Nyland



3:50 (10 min)	10	Public Comment and Good of the Order <i>Objective: Cover items not explicitly on the agenda</i>
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Next Meeting – Thursday, September 16, 2pm

Meeting Norms:

1. Lead with racial and geographic equity at the forefront of all decisions.
2. Be present during our time together. Cameras remain on throughout the meeting. Turning off your camera indicates that you have stepped away from the conversation.
3. Show respect for those who are presenting, speaking and sharing. Use the ‘raise yourhand’ function to speak.
4. Come prepared to discuss topics and issues outlined on the agenda. Review all groupdocuments prior to the start of each meeting.
5. Committee members represent a specific agency/jurisdiction, not their own personal views, and are responsible for providing updates, information, and communication backto their respective communities.
6. Consensus on decisions will be reached through a voting process.
7. Committee members will notify Becki Foutz if they are unable to attend a meeting.
8. Meetings are held in an environment with shared power and decision-making.
9. Meetings will start and end on time.