



Tacoma Pierce County Coalition to End Homelessness

<https://pchomeless.org/> - info@pchomeless.org

Steering Committee Meeting Agenda – March 17th, 2021

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. Meetings are Wednesday at 3pm. All are welcome.

Time	#	Task
2:30	0	In the weeds <i>Objective:</i> Discuss the Rescue Plan (or status of the timeline if Maureen is a bit late)
3:00pm (5 min)	1	Outreach to underrepresented communities <i>Objective:</i> Who can we connect with to bring to these meetings <ul style="list-style-type: none"> • Ben Feldbush – Gerrit • Slim –
3:05pm (10 min)	2	Ending homelessness initiative and ending street homelessness update <i>Objective:</i> Understand planning and timeline. <ul style="list-style-type: none"> • County Resolution Passed in Committee
3:15pm (5 min)	3	Funding Priorities with New State or Federal Money <i>Objective:</i> Determine if we should we create a prioritized list of uses for the new Federal Funding
3:20pm (10 min)	4	Meeting Norms <i>Objective:</i> Start of discussion around how to establish meeting norms
3:30pm (15 min)	5	Governance Workgroup Update <i>Objective:</i> Status of getting to a more defined structure Who represents the Coalition <ul style="list-style-type: none"> • Current Requests <ul style="list-style-type: none"> ○ Continuum of Care representative ○ Ad Hoc County Committee representatives • Proposed Process: <ul style="list-style-type: none"> ○ Request Made ○ Coalition Publishes request at a Friday Morning Meeting and on Listserv to apply. ○ Steering Committee makes recommendation the following Wednesday ○ Coalition votes the next Friday • Characteristics of a Coalition Representative <ul style="list-style-type: none"> ○ Engagement with Coalition in last 6 months ○ Working relationship with multiple Coalition members ○ Work authorization to commit time ○ Ability to publicly support coalition positions



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		Coalition Governance Discussion <ul style="list-style-type: none">• How to structure the Coalition
3:45pm (10 min)	6	Plan to End Street Homelessness <i>Objective:</i> Draft of plan to end street homelessness overview

Next Meeting – March 24th

Meeting norms