Steering Committee Meeting Agenda – Thursday, April 8th, 2021 11:00 AM

**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. All are welcome.

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| Time | # | Task |
| 11:00 am (20 min) | **1** | **County Ad Hoc Committee update**  *Objective:* Report out on initial meetings of the Ad Hoc Committee |
| 11:20am  (5 min) | **2** | **ARPA Shopping List**  *Objective:* Either Steering Committee approve or take to the Coalition as a whole for approval at Friday’s meeting |
| 11:25am  (10 min) | **3** | **Encamp ment Discussion/Engagement with City over proposed 100 person site**  *Objective:* Develop proposed recommendation for presentation to Coalition |
| 11:35am  (10 min) | **4** | **Vaccine Project and Hygiene Grant**  *Objective:* Discussion of vaccine outreach and determination of best use of hygiene supply grant from MultiCare |
| 11:45am  (10 min) | **5** | **Governance Workgroup Update**  *Objective:* Status of getting to a more defined structure   * *How to structure the Coalition* |
| 11:55 (5 minute) | **6** | **Request for Coalition letter on Pierce County Sherriff**   * *Discussion on request* |
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Next Meeting – April 15