Steering Committee Meeting Agenda – Wednesday, June 2nd, 2021 3:00pm

**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 |
| 3:00pm (5 min) | **1** | **Outreach to under-represented groups**  *Objective:* Increase voice of individuals   * Centro Latino – waiting on response - Maureen * Gerrit – check with Lyle * Hispanic Chamber of Commerce – Gerrit * Latinx Unidos de South Sound – UWT Professor – Maureen |
| 3:05pm  (15 min) | **2** | **Letter about 509 sweep**  *Objective:* Determine letter structure to the City of Tacoma/Port  *Leader:* Maureen Howard |
| 3:20pm  (10 min) | **3** | **PR Campaign**  *Objective:* Understand next steps  *Leader:* Theresa Power-Drutis and Laurie Davenport |
| 3:30pm  (5 min) | **4** | **Committee Representation**  *Objective:* Identify representatives – for a vote on June 11th.  *Leader:* Gerrit Nyland   * + Affordable Housing Consortium Advocacy Committee   + Washington Low Income Housing Alliance   + National Low Income Housing Coalition |
| 3:35pm  (5 min) | **5** | **Low Barrier Shelter**  *Objective:* Next steps for low barrier shelter in Tacoma  *Leader:* Gerrit Nyland |
| 3:40pm  (5 min) | **6** | **CoC meeting on Race**  *Objective:* Any preparation for the Race discussion  *Leader:* Gerrit Nyland |
| 3:45pm (5 min) | **7** | **Short Updates**   * New Housing Committee – Maureen * Vaccine – update * Governance Update – Rosemary & Kevin * Ad Hoc Committee * County “Voices that Matter Program” Grant – go for it? * Outreach to the Port * Denny, Michael and Miriam scheduled |
| 3:50pm  (5 min) | **8** | **Memorial Website Project**  *Objective:* Determine the value of listing remembrances  *Leader:* Gerrit Nyland |
| 3:55pm  (5 min) | **9** | **Sweeps Website Project**  *Objective:* Determine the value of tracking sweeps and using the new listserv  *Leader:* Gerrit Nyland |
|  | **10** | **If we have time/future meeting discussion**   * Brainstorm Resource Presentations and Themed Meetings * Someone to coordinate “on the streets” |

Next Meeting – June 9th

**Possible Coalition Presenters/Topics:**

* Step-by-step
* CCS - update
* City of Puyallup
* TRM – update
* Multicultural Child and Family Hope Center
* Shelter at the Morgan motel
* Veteran Day – current resources for veterans – time with grant opening event
* Puyallup Tribe – Councilmember and staff?
* Workforce Development Day – Goodwill, Workforce Central
* Higher Education – TCC, Bates – housing supports?