**Coalition Steering Committee**

August 11, 2021 via Zoom

Agenda

**3:00: Introductions - Name and Organization/Affiliation**

 **Who would like to be today’s scribe?**

**3:05: Changes to the Agenda**

**3:10 PC Dept of Emergency Management After Action Review Report - Jan, Monique, Maureen**

 **Next Steps**

**3:20 Emerging Issues**

 **Coalition’s participation in Memorial for People Experiencing Homelessness - Ed Jacobs**

 **Need for COVID Quarantine & Isolation Sites - Jan Runbeck**

 **Maureen’s suggestion for Aug - Dec 2021 - end of Agenda**

 **Other?**

**3:30 Current Heat Event**

**3:35 Reports/Requested Actions from Coalition Committees/Workgroups/ Representatives**

**Vaccine Projects:** Still finding a source for cash cards in quantity. Waiting on confirmation Dept of Health money has transferred to Assoc. Min. Sorting out transfer of funds from DOH to AM to City of Tacoma to Fire Dept for medical van. No action required.

**Speakers’ Bureau Program/Lived Experience Coalition -** Coalition will be asked to determine our level of support and (hopefully) sign a community agreement, Maureen to report after 8/11 evening meeting. No action required

**PR Campaign**

**Shelter Plan Workgroup - Information for/from Mike Boisture**

**Governance Committee:**

**Housing Committee**: Next meeting Aug. 11 at 4pm. Key areas continue: capacity building and shared housing.

**Race & Equity Committee**:

**Safe Streets 4 All**:

**3:55 - Good of the Order**

**4:00 - Adjourn.**

**Maureen Howard’s Proposal for August - December**

* **Take the 501c3 off the table for now**
* **Expand all funds by Sept 30 per AM request/not solicit funds/end MOU**
* **Focus on Friday Meetings**
* **Honor Commitments: Vaccine Project, Speakers Bureau, Coalition Committees & Workgroups**