

# **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  
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:** Met Aug. 9, has priority actions for next six months.

Request: check in to confirm proposed priorities.

Note: Maureen missed the meeting but proposed:

Focus on Friday Meetings

Take the 501c3 off the table for now

Expand all funds by Sept 30 per AM request/not solicit funds/end MOU

Honor Commitments: Vaccine Project, Speakers Bureau, Coalition Committees & Workgroups

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

**Race & Equity Committee:** Will meet Thurs. Aug. 12 by Zoom. Main focus: sharing information gathering on the Coalition, determining other data needed and useful resources.

**Safe Streets 4 All:**

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

**4:00 - Adjourn.**