**AGENDA -- TPCEH Coalition Steering Committee September 29,2021 3pm**

Note: There were many items submitted for today’s agenda. Please be brief where possible so that we can hear from everyone.

Jeffry will host

**3:00 – 3:05 Introductions and preliminaries**

* any additions or changes to agenda
* scribe for today
* secure facilitator/host and agenda builder for October

**3:05 – 3:20 Coalition Committee reports and proposals**

* Governance workgroup –Rosemary
	+ update on formalizing current practice
	+ Discussion/action: proposed practices to increase participation in steering committee
	+ Discussion/action: review of process for securing Coalition representatives to other groups and follow up on request regarding PC Sex Trafficking Task Force –al
* Housing Committee (update from 9/23 meeting)—Maureen
* Safe Sites SS4AA
	+ Update Colin and Jan
	+ Media campaign Theresa and Laurie

**3:20 – 3:35: Emergent Issues and projects–updates and any proposed responses**

* Coalition response to sweeps & sweeps policy – Maureen
* SS4A proposed edits to Maureen’s draft—Jan
* Possible incentives to encourage people to stay in isolation--Jan
* Update on county mobile homes destraint sale – Maureen
* Coalition response to PC DEM AAR Exec summary and AI improvement plan (June Heat emergency) - Maureen

**3:35 – 3:50 : Updates from Coalition Representatives to other groups**

* Comprehensive Plan to End Homelessness Priorities subcommittee and Prevention committee --Maureen
* Shelter committee – Mike Boisture (see Maureen’s email from Sept 28 for draft of “Adequate Shelter for All” plan sent by Gerrit. Feedback to Mike asap for Thursday meeting.)

**3:50-3:55: Confirm agenda for Friday Coalition meeting -- Rob**

**3:55: Expected agenda items for next week to publish on pchomeless.org** -- Rosemary

Any other items and good trouble – adjourn at 4:00.