Coalition official positions from votes taken at Friday meetings (3. 26. 2021 through 8. 13.21).

*This is likely an incomplete accounting as I tried various key words but surely missed some things. The information was collected from Friday meeting Transcripts, which were machine generated and have many errors. Text presented for context. Rosemary*

**Friday, March 26th, 2021 :Reps approved for county ad hoc committee Gerrit and Courtney**

**Friday, April 2nd, 2021 : Coalition meeting Norms approved**

**Friday, April 9, 2021: coalition priorities drafted by Maureen for use of ARPA money passed**

**Friday, April 9th, 2021 Statement on Encampments**

*“. . .that Tacoma Pierce County Coalition on Homelessness calls for safe sites for all. We believe that everyone has a right to shelter, every person living unsheltered deserves an appropriate and accessible and available shelter option. When accessible and appropriate indoor shelter is not available, or people prefer to remain outdoors, those who are unsheltered have a right to a safe site in which to live. where desired safe sites should make it possible for people residing in them to create community among themselves. We believe that small safe sites should be designed with the people who will live in them. The sites could provide a variety of shelter options with full hygiene services on site, and laundry either on site or nearby for hygiene services include places to safely and privately go to the bathroom and washing state but stations, garbage collection hazardous waste removal site should be dispersed and strategically placed on well drained land in low impact areas near public transportation, to the extent possible, safe site should be self-managed with services brought to the sites on a daily basis. sites could also operate with a range of management options. Safe sites could have tents pallet shelters tiny houses container based units vehicles travel trailers and a container for lock storage of personal items safe sites could also include individual hotel and motel rooms. The sites could use a variety of operating models, such as low barrier, harm reduction, pets, clean and sober, 18 years old or older single adults, or couples living in a safe site should lead to permanent housing. . . .”*

Statement Passed no numbers provided in the transcript.

**Friday, April 16th, 2021: Approved delegating Maureen to write a letter to Tacoma city council re proposed camping ban**

*Maureen: “. . .And one of the points Tristia Bauman made early on was that Martin V Boise like other laws, other federal laws will continue to be interpreted as court cases come forward. The only one I know of is Grants Pass, but there may well be some others by now. So, if we can wrap this part up does Garrett and I and the members of the steering committee who were able to read fast enough, were up late enough or early enough. Excuse me, is that we really want the approval of you all to allow us to prepare a letter, based on what we've presented, and incorporating whatever appears to fit with this particular letter to present to the city council, the mayor and the staff have by the end of the day today. And I know that's asking a lot. So here's the poll:* ***should the coalition, take the stated position on camping enforcement and authorize Maureen Howard to submit a letter to the Commerce to Commerce City, stating this position****..*

**Passed. Yes 89% rest abstention**

**April 23, 2021: Ad hoc representation to Tacoma City Council** by group of Coalition members re ongoing conversation about proposed camping ban

*Maureen: (from transcript, explaining), we then began conversation more earnest with councilmember Toms, he would make a statement , we would respond, that sort of thing. And then he asked, he said he would meet with anyone and it was the safe sites for all people the old safe parking network folks said, Yeah, we'd like to meet with him on Monday he said, Certainly I'll be available so he's going to meet with the safe sites folks Monday at their noon meeting. And then he had also said he would meet with our steering committee. And so we had an emergency steering committee meeting and talked about this and just really felt like it wasn't time to meet with him yet. So he then asked for a meeting with me. And then we expanded that to include Garrett, and other members of the steering committee who were available and interested, and so on. I can't believe it was only yesterday that we met with at two, we met, so that we as Teresa power Drutis, Garrett Nylund Kevin Glackin Kohli, Rob Huff, Jeffrey Boyce and myself. And I know, I know it's not an appropriate representation, but if we went with the people that we had available who were available then and so we're doing our best to represent everybody.*

April 23 ,2021: Vote for Coalition representative to recommend to Continuum of Care for their approval: Gerald Daniels was selected with 70% of vote. Laurie Davenport received 30%.

April 23,2021 approval of housing committee

No total numbers provided, but this quote from transcript: **“Looks like a pretty loud Yes, with one “no” and seven abstentions.”**

**Friday, May 7, 2021** approval of Safe Sites for All Committee

26 people yes nobody no number of abstentions

*“Gerrit….And the question is should the coalition make the safe sites for all a formal coalition committee or joint committee. And we have big plans for this maybe to take on some more of the responsibility around the coalition's involvement with the counties, you know, safe shelter for everyone by November 1 . . .So I think that this is kind of part of wanting to just prepare ourselves with some good structures to meet the need. And I forgot my harmonica again. I didn't make the poll though that's something. All right, we gave you 5432 ended early. So, 20, who I can share the results we have 26 people yes nobody no number of abstentions, and so we've got another committee, so join up all the information about it is, on our coalition website.. . .”*

**Friday, May 21, 2021 Representatives to County Coalition comprehensive plan to end homelessness and the Shelter workgroup**

Comprehensive Plan group: Maureen Howard selected with 87% and 13 % abstaining.

County Shelter Committee (with shorter timeline Nov 1): Mike Boisture 23 votes. Gerrit 22.

**Friday, June 4, 2021** Approved delegating Maureen Howard to send a letter endorsing rapid capital housing acquisition program to WA state Dept of Commerce. Passed with no opposition.

**Friday, June 18th, 2021** After voting to join National Coalition for the Homeless (with dues) sought volunteer to participate as rep from our Coalition. Cynthia Stewart volunteered. No vote taken, but Cynthia was thanked for being willing to do this, and to communicate with Maureen about any questions or advocacy needs.

**Friday, June 18, 2021** Vote to write to city about notification of planning for sites or moving sites. Unanimous approval

*Transcript before vote: Maureen: One is a procedural issue which I didn't really address in the letter about our expectations for the city reaching out to us. And I think that's probably a larger conversation than just 69th in Proctor, but, but this is specifically about the fact that the city's plan, and this is they, this is an administrative decision Neighborhood and Community Services made this decision, and has the power to make this decision. All right. And they, what they're doing is that they're going to move the tiny houses that are at 16th and McKinley over 2/69 in Proctor and then add 20 more. And what we're saying is, no, don't move those houses at 16th and McKinley. Put all new tiny houses into 69th and Proctor, because we need every safe site possible if we are really going to get everybody off the streets, by the first of November. And when the city's decision on using the 69th & McKinley site was made. The Tacoma, that's on Tacoma housing authority property that has, has a development schedule that development schedule has changed, it's delayed, and Michael Mira, the executive director wrote a formal letter to the city saying that tha would make that property available until December of 2022. Because, you know, moving tiny houses in the middle of the winter doesn't seem like the best move.* ***We're saying we're asking that you maintain that site at 69th and McKinley, at least until next summer, summer of 2022 ……. . And the letter will go as written with the addition Maureen just mentioned***

Friday, June 18, 2021 approved coalition joining National Coalition for the Homeless

Transcript before vote: *Gerrit”: . . .this is going to be really just a tool for us to get a better conduit into the work that they're doing to support it and so they can hopefully support us. It'll be funding that comes out of some of the general funding that we have we don't have much we've got a little bit, and then we'll be able to cover our annual membership costs so I'm going to do one more poll asking if we would like to join the National Coalition for the Homeless….. So, I'm going to give another three seconds.* . . .**And we have 34 yeses, one no, and four abstentions**. So, looks like we're going to be taking a formal role with the National Coalition for the Homeless.”

Friday, July 23, 2021 : Race and Equity Committee reinstated:

*Transcript prior to poll: Rob: So let's shift gears over to Rosemary we wanted to revisit the topic from last week and do a quick poll. Regarding the reinstatement of Race and Equity Committee of the coalition . . .(Rosemary): we weren't able to vote last week on this and I'm assuming we have the capacity to do that today . . .. So, what we will do is to ask your approval of this and expecting that you will approve, I have scheduled a meeting a first meeting for the group together. So once we know whether we're approved, I'll share that as last comment and invite you to participate. . .(Rob described doing the poll and thanked all , and noted that committee will meet first time on July 29. No explicit statement on the vote numbers*.

Friday Meeting – July 30, 2021 Use of donated funds from heat emergency & finance workgroup

Transcript prior to announcing specific dispersal of donations and finance workgroup:

*Maureen: So, as a steering committee this past week, we looked at the money that we received during the past heat emergency when people offered to help and they didn't know how and we created a donate button on the homepage, and I don't know what the total funds but it's something around $800 And so we had said that with that money we would support people who are living homeless in their need, and that wasn't very specific, but we learned yesterday on Wednesday that garbage bags are the gold standard for things that are needed on the street. And so we decided that we would deputize Jeffrey, as our person to coordinate with any others who are interested in this, to provide both cleaning, and garbage supplies to encampments and so that money that's was donated up through July 31 So up through the end of this week, and will be earmarked for those services and Jeffrey will be reimbursed if he's the one making the purchases or will use the same process Maureen, described earlier. So if you're interested contact Jeffrey have for any assistance with that and any monies going forward, we still need to have a process for how we would spend monies donated to the coalition as Maureen stated earlier, we're still a very informal group, but we have a finance workgroup that doesn't have a meeting date yet set, but if you're a person with some experience or interest in developing financial policies, I'm going to put my email in the chat and I'll make sure you get on a mailing list that for any meetings that we are setting up in the near future.*

Transcripts not available—or at least I can’t access them.

Missing dates after 6.25 and before 7.23

Missing dates after 8.6 and before 9.3

I could not find specific date and transcript for approval of Maureen Howard as official spokesperson for public positions, or the short lived work of the finance workgroup. We should look for these in other folks notes.

August 13: approved establishing Jan Runbeck as Health Lead (found under archived agenda)

September 3 through current (still to be reviewed)

I haven’t been able to review transcripts after September 3 yet for any decisions made by the Friday meetings.