

Shelter Committee Meeting Agenda

NOV 9 MEETING - City Road Chapel

830am- Good News

835am- Metric Review

845am- CURRENT GOALS REVIEW

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|---|--|-----------|
| 1 | Locate and address shelter capacity and challenges | Off Track |
| 2 | Adopt and roll out robust Winter Shelter plan | On Track |
| 3 | Adopt revised encampment plan | On Track |
| 4 | Adopt affordable housing development letter to HPC | On Track |

850am- AGENCY ANNOUNCEMENTS

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|----|--------------------|-----------|
| 1 | 100 Days | Jennifer |
| 2 | NRM update | Joy/Tatar |
| 3 | RITI update | Amanda |
| 4 | MSS | Giovanni |
| 5 | Oasis | Amanda |
| 6 | Launch Pad | Micah |
| 7 | Mobility solutions | NA |
| 8 | WeGo | NA |
| 9 | The Beat | Darrin |
| 10 | Cold Patrol | Jesse |
| 11 | TSA | Jesse |
| 12 | Other | |

905am- TO-DO LIST

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|----|--|-------------|
| 1 | Review and adoption of revised encampment plan | Jesse/India |
| 2 | Shelter challenges/ barriers | ALL |
| 3 | High Level Presentation of revision of encampment plan | Jesse/India |
| 4 | Formation of goals of Affordable/attainable housing committee
2500 units of attainable? | ALL |
| 5 | Letter to HPC final draft from Rizzo to committee by end of next week | Rizzo |
| 6 | Giovanni send winter shelter document to Lampa | Giovanni |
| 7 | All agencies come prepared to report nights at capacity in the previous month | Lampa |
| 8 | Wego invite to shelter meetings through winter | Keith |
| 9 | Locate challenges of neighbors not being document ready | ALL |
| 10 | | |