

Shelter Committee Meeting Agenda

FEB 8 2024 830A MEETING - City Road Chapel

830am- Good News

835am- Metric Review

845am- CURRENT GOALS REVIEW

CURRENT GOALS REVIEW

On or Off Track

Locate and address shelter capacity and challenges	On Track
Adopt revised encampment plan	On Track
Address Inflow and outflow issues with camp plan	OFF TRACK
Adopt affordable housing development letter to HPC	OFF TRACK
Locate document ready barriers, address and solve	OFF TRACK
Sub 32 weather jan 12-18 plan	On Track

850am- AGENCY ANNOUNCEMENTS

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

WHAT

WHO

Jay's Letter- Do we stay in making revisions to camp plan?	ALL
Formation of goals of Affordable/attainable housing committee	ALL
We are before crisis level with family sheltering, expand outflow, increase inflow capacity	ALL
Bus access expansion discussion? potential agenda item	ALL
Locate challenges of neighbors not being document ready	ALL