

## **AGENDA**

### **Emergency Cold Weather Shelter Plan Task Force**

Wednesday Aug 24, 2022

11:30 am – 1:30 pm

ACEH 3427 E Tudor Road, Suite A / TEAMS

**Meeting Objective:** Agree on planning assumptions for shelter needs and organize work effort

**11:30 Welcome** – Meg Zaletel, ACEH Executive Director

- *Land Acknowledgment*

**11:35 Revised Task Force Charter** - Belinda

**11:50 Define Emergency Shelter Needs**

- *What data and trends do we have to describe the needs of unsheltered adults by capacity, population, characteristics, historical inflow / outflow for winter shelter?*
- *What is the anticipated impact due to other system changes such as closure of the Aviator non-congregate mass care?*
- *DECISION: What planning assumptions will we use to define needs for this winter?*

**12:10 Organizing the Work**

- *Review HUD winter planning matrix: Will this tool be helpful?*
- *What is the status and content of the plan being drafted by the Administration?*
- *DECISION: How will we organize the work of the group?*

**12:25 Engagement & Communications**

- *How can we gather information from people with lived experience?*
- *What can we learn from other communities?*

**12:35 Initial Brainstorming**

- *What are potential solutions for this winter's needs?*
- *What other plans and information exist that could support options?*

**1:10 Data Dashboard Issues and Opportunities**

- *How can we improve data sharing across the system?*

**1:25 Wrap up & Next Steps**

- *Decisions made*
- *Action items*
- *Agenda for next week*

**1:30 Adjourn**