

AGENDA

Emergency Cold Weather Shelter Plan Task Force

Monday Aug 29, 2022

11:30 am – 1:30 pm

ACEH 3427 E Tudor Road, Suite B / TEAMS

Meeting Objective: xxxx and organize work effort

- 11:30 Welcome** – Meg Zaletel, ACEH Executive Director
- *Land Acknowledgment*
- 11:35 Status of Immediate Shelter Activities** - Meg / Nancy
- 11:40 Organizing the Work**
- *Review working version of HUD matrix tool and proposed lanes of work – Meg*
- 12:00 Confirm / Update Planning Assumptions and Capacity Needs**
- *~ 350 capacity (includes Centennial Park and other campers only)*
 - *150 capacity per site*
 - *24x7 shelter with meals and showers*
 - *HMIS Population data update – Meg*
 - *Identify potential future impacts; Inflow / outflow trends from Aviator - Terria*
- 12:20 Facilities and Site Evaluations** - John Weddleton
- *Initial screening of possible emergency shelter sites*
 - *Evaluation criteria*
- 12:50 Engagement & Communications**
- *Survey questions and plans – Meg*
 - *Other communications / engagement plans*
- 1:15 Data Dashboard Issues and Opportunities**
- *How can we improve data sharing across the system?*
- 1:25 Wrap up & Next Steos**
- *Decisions made*
 - *Action items*
 - *Agenda for next week*
- 1:30 Adjourn**