

NOTES

Emergency Cold Weather Shelter Plan Task Force

Wednesday Sept 14, 2022 11:30 am – 1:30 pm ACEH 3427 E Tudor Road, Suite B / TEAMS

Meeting Objective: Coordinate progress for development of emergency shelter plan

- **11:30 Welcome** Meg Zaletel, ACEH Executive Director
 - Land Acknowledgment
- 11:35 Status of Immediate Unsheltered Response Meg / Nancy
 - Update on outreach activities for September
- 11:40 Engagement with Persons with Lived Experience ACEH
 - What are results / feedback so far?
- 11:45 Communications with Public Felix
 - What feedback have you received?
- 11:50 Administration Proposed Plan Updates Felix / AHD
 - Are there any updates on the proposed plan?
- 12:00 Facilities and Site Evaluations John Weddleton
 - What is the short list for consideration?
- **12:20** Data Taylor, Celia, Grace
 - Are there any significan updates?
- **12:25** Operations Issues / Plans ACEH
 - Are there any significant updates to assumptions and operating estimates?
- 12:30 Menu of Potential Options ACEH
 - Share potential options
 - Is there consensus to recommend any of the options?
- 1:20 Wrap up & Next Steps
 - Decisions made and action items
- 1:30 Adjourn