

## AGENDA

### Emergency Cold Weather Shelter Plan Task Force

Monday Oct 10, 2022 11:30 am – 1:30 pm

ACEH 3427 E Tudor Road, Suite B / TEAMS

**Meeting Objective:** Develop Tier 2 emergency shelter recommendations including Sullivan demobe

**11:30 Welcome** – Terria Ware, ACEH

- *Land Acknowledgment*

**11:35 Feedback / Response / Plans from Assembly and Administration** - Felix

**11:45 Urgent Shelter Issues**

- *Updates from last week*
- *Action list from last week:*
  - *Lisa Sauders share new MOA insurance requirements;*
  - *ACEH seek clarity from MOA - insurance requirements; abatement plans at Centennial; emergency shelter meals*
  - *Terria email AHD policy and requirements for emergency shelter; MOA Emergency Shelter ITB*

**12:00 Revised Task Force Charter** - Belinda

- *Future focus: Tier 2 recommendations; Sullivan demobe plans; future emergency shelter system*
- *Recommendations Oct 19 H/H Committee and Oct 26 Assembly / Admin*

**12:10 Committee Updates**

- **Facilities and Site Evaluations** - John Weddleton
- **Operations Plans and Estimates** – ACEH
  - *Refine and improve existing templates*
  - *Any changes to op plans / estimates for new sites.*
- **Sullivan Demobe**
  - *Accurate census data*
  - *Daily census report*
  - *Ensuring coordinated entry assessment*
  - *Data entry for warming area*
- **Aviator Hotel Demobe**
  - *Aviator Hotel Update – SALA*
  - *Accurate census data*
  - *Daily census report*
  - *Ensuring coordinated entry assessment*
- **Data Management Issues** – ACEH
- **Communications with Public & Media** – Felix & ACEH
- **Engagement with Persons with Lived Experience** - ACEH

**1:15 Wrap up & Next Steps**

- *Decisions made and action items*

**1:30 Adjourn**

