



## AGENDA

### Emergency Shelter Plan Task Force

Monday Jan 23, 2023 11:30 am – 1:00 pm  
ACEH 3427 E Tudor Road, Suite B / TEAMS

**Meeting Objective:** Monitor and support progress of Emergency Shelter Task Force

Link to 12/12/22 [meeting](#)

Link to 12/19/22 [meeting](#)

**11:30 Welcome** – Meg Zaletel, ACEH

- **RECORD MEETING**
- *Land Acknowledgment*

**11:35 Transition Age Youth**

- *Status / plans for funding to continue ECWS*

**11:45 Review Gap Analysis** – ACEH

- *Plan for developing recommendations for permanent year round shelter*

**12:15 Emergency Shelter Decompression Planning**

- *Alexis Johnson to present timeline*
- *Request MOA plans for Aviator, Alex and Sullivan*
- *Role of ESTF to support MOA*

**12:45 Future Meeting Plans and Priorities**

- *Data*
- *Overall system interaction*
- *External Communication*
- *Internal Communication*
- *Facilities*
- *Capacity Planning*

**12:55 Wrap up & Next Steps**

- *Decisions made and action items*
- *Future meetings 1 hour TBD*

**1:00 Adjourn**