

Mid-Willamette Valley Homeless Alliance CoC
Emergency Shelter Network Committee Agenda
Wednesday, October 27, 2:00 pm to 3:30 pm

Join Zoom Meeting:

<https://zoom.us/j/96198060088?pwd=Z3dGcmZXWnNodlNSSGtHWGJtd0ZSQTO9>

Meeting ID: 961 9806 0088 • Passcode: 87v3tc

- 1) **WELCOME/INTRODUCTIONS**
- 2) **REVIEW/APPROVE PREVIOUS MEETING MINUTES**
- 3) **ANNOUNCEMENTS:**
 - Shelter Network Committee charter has been revised! (New charter is attached)
 - Emergency Warming Sites and program updates
- 4) **HOUSEKEEPING:**
 - Do we have a quorum?
 - Chair and Secretary terms are up. Vote to fill these positions for this year.
 - Annual Code of conduct declaration (Form is attached. Sign and submit to Jan Calvin.)
- 5) **GOAL UPDATES AND NEXT STEPS** (*assign tasks and timeframes as needed*)
 - Develop/expand emergency shelter options
 - Create/share resource library of shelter programs, policies, procedures, and best practices
 - Market and promote shelter programs
 - Create and share training opportunities
- 6) **CHOOSE NEXT MEETING DATE**
- 7) **ADJOURN**

MEETING ENCLOSURES:

- a) Draft Warming Task Force Meeting Minutes - July 28, 2021
- b) Approved Shelter Network Committee charter
- c) Conflict of Interest/Code of Conduct statement

*The purpose of the **Shelter Network Committee** is to:*

- *Develop and expand emergency shelter options for individuals who are homeless.*
- *Create and share a resource library of shelter programs, policies, procedures, and best practices.*
- *Market and promote shelter programs.*
- *Create and share training opportunities.*