

Mid-Willamette Valley Homeless Alliance CoC
Warming Task Force Meeting Agenda
Wednesday, April 28 from 2:00 to 4:00 pm

Meeting link will be emailed to all.

The purpose of the CoC Warming Shelter Task Force is to:

- *Expand emergency shelters in Marion-Polk County.*
- *Collaborate to create a shared blueprint for best practices.*
- *Create training opportunities for community members to learn how to host their own warming shelters.*

1. Welcome and Introductions - Lindsay Dent/Hilary Dumitrescu
2. Minutes review/edits/approval
3. Review/update work plan
4. Updates/announcements
5. March 31 meeting follow-up:
 - Sam: Share statistics about SOS bed nights and number of guests.
 - Lindsay and Sam: Work together to develop processes for estimating cost savings.
 - Stephen and Lynelle: Schedule time to talk about care management and trauma.
6. Next Warming Task Force meeting: May 26, 2021 3:00 to 4:30 pm
7. Adjourn.

Meeting attachments:

Action needed

- 1) Draft meeting minutes 3/31/21 - for review/approval
- 2) Warming Task Force Work Plan - for review and edits
- 3) Conflict of Interest/Code of Conduct form - please sign and submit to Lindsay
- 4) Hotel Referral Form - for use as needed

For history/reference

- 5) CoC Subcommittees and Task Force Formation/Operations
- 6) Warming Shelter Network Approved Charter
- 7) Warming Task Force Meeting notes 11/18/20
- 8) Warming Task Force Meeting notes 08/26/20