

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

Join Zoom Meeting:

<https://zoom.us/j/96198060088?pwd=Z3dGcmZXWnNodlNSSGtHWGJtd0ZSQ09>

Meeting ID: 961 9806 0088 • Passcode: 87v3tc

1) WELCOME/INTRODUCTIONS/ANNOUNCEMENTS

2) EMERGENCY SHELTER PLANNING - Arches Shelter Assistance Program (ASAP)

Goal: Develop shelter options and implementation

- Agenda action steps:
 - Develop action plan, roles, thresholds, and other details to quickly shelter people for any type of emergency that requires sheltering people - warming, cooling, wildfires, unhealthy air quality, etc. (Do we need a sub-committee to work on this?)

3) RESOURCE LIBRARY PLANNING

Goal: Create online resource library of shelter Policies and Procedures so new and existing shelters do not need to reinvent the wheel

- Agenda action steps
 - Continue to request and organize policies and procedures from shelter programs.
 - Choose online file-sharing system (Drop Box?), and file resources online.

Goal: Create shelter list

- Agenda action steps:
 - Solicit input for creating a shelter list, reflecting capacity, criteria, entry process, and other info so partners and stakeholders have shelter options and criteria easily available for use and referrals.

4) OUTREACH PLANNING

Goal: Increase shelter sites and staffing skills

- Agenda action steps:
 - Create a plan for outreach and marketing to existing and potential partners and stakeholders to share available shelter resources.
 - Create a plan for recruiting more sites for various shelter options.
 - Create tools and resource lists for training shelter staff on basics and personal development/growth

5) ADMINISTRATIVE PLANNING

Goal: Update Warming Task Force (WTF) role, meeting frequency, quorum policy

- Agenda action steps:
 - Discuss options with WTF members.
 - Identify preferences to submit to CoC Collaborative Committee as charter revisions, for their review/approval.
 - Implement updated WTF Charter after Collaborative Committee approval of Charter revisions

6) NEXT MEETING: Wednesday, August 25, 2021 2:00 to 4:00 pm

7) ADJOURN

MEETING ENCLOSURES:

- 1) Warming Task Force Meeting Agenda – July 28, 2021
- 2) Warming Task Force approved charter (to review and offer edits)
- 3) Warming Task Force Meeting notes March 2021
- 4) Warming Task Force Meeting notes April 2021

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.*