

**STEERING COMMITTEE MEETING  
NOVEMBER 13, 2024 @ 3:00 – 4:30PM  
IN PERSON WITH VIRTUAL OPTION  
28 PENN SQUARE – FIRST FLOOR BOARD ROOM**

**AGENDA**

1. Welcome and Introduction of Becca Moyer – Andrea
2. Approval of September 11 and October 16 Meeting Minutes - Andrea
3. Steering Committee Member Updates – Andrea
  - Update on chair position
  - Appointment extensions for officers
  - City Representative, Jenn Rummel (shadow)
4. Service Delivery Discussion – Craig
  - Preparation for winter months: shelter, street outreach and supplies
  - Code Blue Protocol – Health Action Team
5. Office for Coalition Updates (Written Report)
6. Point In Time 2025 Methodology Update- Christopher
7. Action Team Updates – Action Team Chair (report-out)
  - Grants and NOFO Teams – Lisa C.
  - Nomination – Andrea
  - Community Engagement – Deb for Mandy
  - Housing Impact – Lisa G. (chair) and Julie (vice chair)
  - Health – Jeff
  - Governance Work Group – Craig and Kate
8. Open Discussion – All

**Handouts:** September 11 and October 16 Meeting Minutes, Director’s Report, Code Blue Protocol, and proposal from Health Action Team.

**Steering Committee 2025 Schedule:** January 8, March 12, May 14, July 9, September 10, November 12

**Upcoming Events:**

- November 4: Opening of Tenfold’s temporary shelter.
- November 11-14: HAB is presenting at the 2024 National Lived Experience Leadership Conference in San Jose, California!
- November 20: Homelessness Proclamation at County Commissioner meeting at 9:15am
- November 22: Extra Give! Remember LCHC in giving (two special areas: low-barrier emergency shelter services and lived experience consultation)
- December X: Open House at the Clay Street Emergency Shelter
- January 22, 2025: Point In Time Count (volunteers needed)

**Mission:** Together the Coalition provides quality, personalized human and housing services for all individuals and families facing or experiencing homelessness, and ensures homelessness is rare, brief, and non-recurring.