

Cowlitz *Housing First!* Coalition

Lower Columbia Community Action Council
1526 Commerce Avenue
ALTRUSA ROOM

Wednesday
August 17, 2011
1:30 PM – 3:00 PM

AGENDA

I. Welcome & Introductions **5 minutes**

II. Changes to Agenda

III. New Business **55 minutes**

- ACTION* A. Approval of Meeting Summary – June 15, 2011 (no July meeting)
ACTION B. Elections – Vice Chair & Voting Membership (see next page)
INFO C. Announcements
INFO D. Funding Update – HEN, CHG & Doc Fees
ACTION E. Draft Recommendations for Best Practices
INFO F. Draft Recommendations for Project Review Criteria
ACTION G. Recommendations for Client Access to Housing & Essential Needs Grant Program

IV. Committee Reports **5 minutes**

- REVIEW* A. Committee/Project Updates - (See attachment)

V. Unfinished Business **20 minutes**

- ACTION* A. Retreat Follow Up – If time permits
- *What concerns do we have about a more structured funding process?*

VI. Roundtable Exchange **10 minutes**

VII. Adjourn

- Next Coalition Meeting – September 21st ~ 1:30 PM at CAP
- Next Housing Advisory Committee – August 24th ~ 1:30 PM at CAP



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MISSION STATEMENT: To build community awareness, support and involvement in efforts to end homelessness through collaboration and systems change.

August 2011 Nominees

Officer Nominees:

- Vice Chair – Deb Whitney

Voting Membership Nominees:

New:

- Captain Debbie Johnson, Longview PD, Law Enforcement Category
- Chuck Hendrickson, Youth & Family LINK, Social Services Category
- Mike Johnson, DSHS, Social Services Provider Category

Recent:

- Jerry Sivil, DAPC, Health Provider Category
- Merilee Hertig, Goodwill, Social Service Provider Category
- Zach Kittelson, LCMH, Health Provider Category

NOTE: While several of the people listed above have been serving for some time on the Coalition as replacements for previous members, the Steering Committee has determined that it is important to be intentional about our membership. Thus, each member of the Coalition, whether it is a new organization, or a new person, will be approved by a voice vote of the Coalition. New representatives will also be asked to sign the Code of Conduct and fill out the Conflict of Interest Disclosure Form. The attendance requirements will apply to these individuals, as the designee for the group they may represent. New members are not permitted to vote for 45 days following election to the Coalition as a voting member.

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