

# Cowlitz *Housing First!* Coalition

Lower Columbia Community Action Council  
1526 Commerce Avenue  
ALTRUSA ROOM



**Wednesday**  
**April 20, 2011**  
**1:30 PM – 3:00 PM**

## **Revised AGENDA**

- 
- |                                       |   |                   |
|---------------------------------------|---|-------------------|
| <b>I. Welcome &amp; Introductions</b> |   | <b>5 minutes</b>  |
| <b>II. Changes to Agenda</b>          |   |                   |
| <b>III. New Business</b>              |   | <b>55 minutes</b> |
| <i>ACTION</i>                         | A. Approval of Meeting Summary – March 16th   |                   |
| <i>INFO</i>                           | B. Announcements  |                   |
|                                       | ▪ Ten Year Plan 2011 Update – Adoption  |                   |
|                                       | ▪ WSCH Annual Homeless Conference – May 11-13   |                   |
|                                       | ▪ June Meeting & Training – Voluntary Services Model  |                   |
| <i>Action</i>                         | C. Election to Steering Committee – Jeni O’Neil in Law/Local Government Position            |                   |
| <i>Info</i>                           | <b>D. Guest Speaker – Melodie Pazolt &amp; Outreach Workers – Clark Co. Chronic Program</b> |                   |
| <b>IV. Committee Reports</b>          |   | <b>5 minutes</b>  |
|                                       | A. Committee/Project Updates - (See attachment)   |                   |
| <b>V. Unfinished Business</b>         |   | <b>20 minutes</b> |
| <i>Info</i>                           | A. Ten Year Plan Update – Implementation  |                   |
| <i>Action</i>                         | B. Retreat Results  |                   |
|                                       | ▪ Three Spheres of Motivation & Action  |                   |
|                                       | ▪ Gracious Space  |                   |
|                                       | ▪ Key Factors in Implementation of the TYP Update   |                   |
|                                       | ▪ Continuing the Conversation.....  |                   |
| <b>VI. Roundtable Exchange</b>        |   | <b>5 minutes</b>  |
| <b>VII. Adjourn</b>                   |   |                   |
|                                       | • Next Coalition Meeting – May 18th ~ 1:30 PM at CAP  |                   |
|                                       | • Next Housing Advisory Committee – April 27 <sup>th</sup> ~ 1:30 PM at CAP                 |                   |

142 MT CoC Agenda 04\_20\_11

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