



**Meeting  
Details**

**Date:** 2/27/2019 **Time:** 1:00p to 2:30p **Location:** 441 4<sup>th</sup> St, NW Room 1107  
**Call-in Number:** 866-564-3650, Participant code: 5690413

**Agenda**

- I. Welcome and Call to Order**
- II. Approval of Minutes From Prior Meeting & Agenda Review**
- III. Information Items**
  - DHS Updates- Downtown Daytime Service Center and 801 East Solicitation Update
  - Shelter Capacity
  - Shelter Conditions- Shelter Standards and Contractual Changes
  - Outreach
- IV. Discussion Items**
  - HSEMA and Heat Plan
- V. Action Items**
- VI. Announcements and Reminders**
  - Next Meeting Wednesday, February 27<sup>th</sup> at 1:00pm
- VII. Summary and Adjournment**

**Decisions & Action Items**

**Parking Lot**

**Next  
Meeting**

**Date:** 12/19/2018 **Time:** 1:00p to 2:30p **Location:** TBD