Meeting Details	Date: 6/24/20 Time: 1:00p to 2:30p Location: webex call

Agenda

Attendees

Jill Carmichael (NCC), Kate Coventry (DCFPI), Maital Kamine (SOME), Reginald Black, Wes Helper (WLCH), Abby Sypek (Everyone Home DC), Amanda Chesney (Catholic Charities), Candace Coates (TCP), Jean Badalamenti (DCPL), Kimberly Waller (ICH), Elisabeth Young (TCP), Kristy Greenwalt (ICH), Kenise Jackson, Lee Hagy, Robert Warren, Bill Kuennen (DHS), Aaron Ford (ICH), Michael Ferrell (Coalition for the Homeless), Synina Pugh, Damon Williams (Catholic Charities), Elizabeth Beltran, Maryann James-Daley (DCPL), Ron Stanley (CUM), Qaadir, Kim Glover, Rico Harris (CCNV)

I. **Welcome**
II. **Information Items- see slides**
- MLK Library Update- overview of new space and possible programing and partnerships for people experiencing homelessness. Ideas around entrepreneurship and money management. Questions on bag limit and safe space for consumers to rest. Discussion around safety and moving to community safety and training on de-escalation so that MPD is a last resort. Discussion will continue on Consumer Town Hall.
- Franklin Park Renovation- see handouts. Discussion on continuing to get the word out to consumers.
III. **Discussion- See Slides**
- Reopening and Winter Plan Draft- no changes to homeless services under Phase 2 of reopening.
- Discussion on capacity for Winter Plan and planning with need to decrease capacity at individual site due to COVID and possible increase in homelessness. See discussion questions on slides and if have ideas send them to Jill or Kimberly.
- Question on how other COC's are planning and if that data might be useful.
- Transportation discussion re winter plan. UPO is exploring retro fitting vans to meet safety concerns for COVID.
- ESG (Cares Act) Funding- didn't get to.
IV. **Announcements and Reminders**
- Next Meeting July 22nd

V. Summary and Adjournment

Decisions & Action Items

Parking Lot	2

Next Meeting	**Date:** 7/22/2020 **Time:** 1:00p to 2:30p **Location:** TBD