

October 21, 2024, 2:00-5:00pm

Meeting Room Culver (City Hall main floor)

2:00 p.m. – 2:10 p.m.	Welcome and Land Acknowledgement	Andrew Malcolm
2:10 p.m. – 2:20p.m.	Director Fees Updates	Andrew Malcolm
2:20 p.m. – 2:30 p.m.	PiT Count Update	Andrew Malcolm
2:30 p.m. – 2:40	Service Fair 2024 Update	Andrew Malcolm
p.m. 2:40p.m. –	Call For Proposal Agreement Updates	Androw
3:00p.m.	Public disclosure, Status of service provider discussions, MERCs/Benefits,	Andrew Malcolm/Ivan Ho
3:00p.m. – 3:10p.m.	Procedure if CWAB members are approached about funding	Andrew Malcolm
3:10p.m. –	Standing Item - Parking Lot Items	
3:30p.m.	 Gaps – Trauma based counseling, Transportation services, Furniture access for housing, Small 'art based' projects, Food security/access Shelter PSN Carryover funding policy and processes 	Andrew Malcolm
3:30p.m. – 3:45p.m.	 Next meeting (November) discussion: Financial 101 incl carryover 	Andrew Malcolm

Community Plan	