**Agenda**

**Homeless Shelter Task Force**

Hovde bldg. 122 W. Washington Ave. 1st floor board room

January 8, 2020

4pm

1. Welcome/Susan Schmitz
2. Review/approve minutes from November 20th meeting
3. Project Plan for Phase II/Susan Schmitz (see attachment)
4. Shared observations & discussion/Grace Homeless Shelter tour
5. Presentation/Discussion/“Shelter Group” report/Sarah Lim & Jim O’Keefe
6. Additional items for discussion and next agenda, February 5th
7. Adjourn