

## GOVERNOR INSLEE'S POVERTY REDUCTION WORKGROUP MEETING #6

Thursday, August 16, 2018 | 9:30am – 4:00pm  
 Asia Pacific Cultural Center  
 4851 South Tacoma Way, Tacoma, WA 98409  
 253-383-3900

MEETING #6			
TIME	TOPIC	DETAILED AGENDA	RESULT/NOTES
9:30 – 10:00		<b>Check In and Refreshments</b>	
10:00 – 11:00	<b>Welcome &amp; Overview</b>	<p><b>Welcome, Introductions &amp; Brief Overview of Day</b>                      Diane Klontz, Assistant Director-Department of Commerce                      (10:00 – 10:20]</p> <p><b>Welcome to the Asia Pacific Cultural Center:</b>                      Lua Pritchard, Executive Director (10:20 – 11:00]</p>	<ul style="list-style-type: none"> <li>• Members deepen their understanding and are prepared to participate in the day</li> <li>• Members have background on the meeting space and the community it serves</li> </ul>
11:00 – 12:00	<b>Knowledge-building</b>	<p><b>Prioritizing Community Strength and Resiliency</b></p> <ul style="list-style-type: none"> <li>› <b>Department of Commerce Panel (11:00 – 11:45]</b> <ul style="list-style-type: none"> <li>› Brian Bonlender, Director, Department of Commerce</li> <li>› Diane Klontz, Assistant Director, Community Services and Housing Division</li> <li>› Tedd Kelleher, Senior Managing Director, Housing Assistance Unit</li> </ul> </li> <li>• <b>Q &amp; A [11:45-12:00]</b></li> </ul>	<ul style="list-style-type: none"> <li>• Members develop understanding of the work of Commerce and the connection to strengthening communities (10 min. Brian)</li> <li>• Members develop a deeper understanding of the programs administered by CSHD (10 min. Diane)</li> <li>• Members develop a deeper understanding of homelessness and affordability gaps in WA (25 min. Tedd)</li> </ul>
12:00 – 12:15		<b>Break and fuel up!</b>	Members get lunch

12:15 – 2:00	Lunch & Guest Speakers	<p><b>Guest Speakers</b></p> <ul style="list-style-type: none"> <li>• <b>Guest Speakers [12:15-1:45]</b> <ul style="list-style-type: none"> <li>› Michael Mirra, Executive Director Tacoma Housing Authority [12:15-12:45]</li> <li>› Elizabeth Hodges, MSW Goodwill Industries of the Olympic &amp; Rainier Region [12:45-1:15]</li> <li>› Aija Ozolin, Reach Graduate, Community Advocate, Champion of Youth [1:15-1:45]</li> </ul> </li> <li>• <b>Q &amp; A [1:45-2:00]</b></li> </ul>	<ul style="list-style-type: none"> <li>• Members develop a deeper understanding of current activities in Pierce County that move the needle and impact folks in poverty.</li> </ul>
2:00 – 2:10		<b>Break</b>	
2:10 – 2:30	September Progress Report	<p><b>Draft Outline for September Report</b> [Facilitator: Lori Pflingst]</p> <ul style="list-style-type: none"> <li>• Review</li> <li>• Feedback &amp; discussion</li> </ul>	<ul style="list-style-type: none"> <li>• Group yay/nay on report</li> </ul>
2:30 – 4:00	Root causes	<p><b>Revamped framework &amp; strategies</b> [Facilitator: Lori Pflingst]</p> <ul style="list-style-type: none"> <li>• <b>Root cause framework – small group discussion [2:40 – 3:00]</b> <ul style="list-style-type: none"> <li>› <i>Individual review of “system we have” vs. “system we need”</i></li> <li>› <i>Does this capture our work together so far? +/-</i></li> </ul> </li> <li>• <b>Strategies to address root causes – small group discussion [3:00 – 4:00]</b> <ul style="list-style-type: none"> <li>› <i>Table review of strategies</i></li> <li>› <i>Are these headed in the right direction? Any major themes missing?</i></li> <li>› <i>Populate the strategies we have discussed into this document – where are we strong? Where is more attention needed?</i></li> <li>› <i>Commit to feedback in between meetings if needed</i></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Group continues to shape root cause framework and mapping of strategies</li> <li>• Group yay/nay on direction</li> </ul>