Lake Union Tiny House Village Community Advisory Committee Meeting Minutes

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| CAC Name | Lake Union Tiny House Village |
| Date | Dec. 10, 2019 |
| Meeting Location | Courtyard by Marriott Seattle Downtown |
| Call to Order (time) | 1:00pm |
| CAC Members in Attendance | Mike Schabbing (Marriott), Stephen Uy (Facebook), Sara Lazkani (Facebook) |
| Permitted Encampment Members in Attendance | Newanda (LUV Resident) |
| Operator Representatives in Attendance | Renata Bryant (Lifelong) |
| City of Seattle Staff in Attendance |  |
| Community Members in Attendance | Renee Notkin (Union Church), David (Berkshire Hathaway), Zack (JUXT) |
| Recorder/Note Taker |  |
| Previous Meeting Notes Approved (No or Yes/Date) | Yes/ November |
| Previous Meeting Notes Posted (No or Yes/Date) |  |

**Introductions/CAC Member Reports:**

Intros only, no reports

**Operations/Village Development Report:**

Village at Maximum capacity with 27 Residents

One new resident after a self-exit

0 police visits and 3 medical emergencies

Update on Christmas Plans: Union Church providing meal on Sunday before Christmas, El Centro de La Raza donating 8 ft. Christmas tree, and Facebook employees providing gifts for clients

**Case Management Report:**

Discussed need for winter donations such as hand warmers, gloves, socks, scarves, beanies, and thermals- Agreed to make a live donations list based on clients’ feedback from weekly meetings

Renata shared how we are improving programming at LUV- how they are now established but working to strengthen

Contemplating making it a requirement for residents to partake in at least one of the weekly programs. LUV currently has BINGO on Mondays, Talking Groups with Tacos on Tuesdays, and Art Therapy groups on Thursdays.

**Next Meeting:**

 Tuesday, Jan. 14 at 1:00 pm at Courtyard by Marriott Seattle Downtown

**Adjournment: 2:30 pm**