



Coordinating Board Meeting Agenda

Wednesday, December 2nd, 2015

3:00 – 5:00 PM

Multnomah County Building, Room 315

501 SE Hawthorne Blvd., Portland OR 97214

Time	Agenda Item	Action
10 min	Welcome and Introductions (Co-Chairs) <ul style="list-style-type: none"> Consent Item: Approval of November Minutes Consent Item: Approval of Annual Homeless Assessment Submission Director’s Report 	Informational
15 min	Open for Public Comment: Limited to five people (3 minute limit/person)	Informational
5 min	Housing State of Emergency Update	Informational
10 min	FY 16-17 Outcome-based Budgeting: Overview of process to date and today’s goal	Informational
70 min	FY 16-17 Outcome-based Budgeting Group Ranking	Discussion & Decision
5 min	Emergency Food and Shelter Program (Rose Bak)	Informational & Decision
5 min	Next Meeting	Informational

Next Meeting: Wednesday, January 6th, 2015, 3:00 – 5:00 PM

Accessibility: To help ensure equal access to *A Home for Everyone* programs, services and activities, the City of Portland will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities. Call 3 days in advance to request special assistance for ADA accessibility. 503-823-2375, TTY, 503-823-6868.

Language Services: To help ensure equal access to *A Home for Everyone* programs, services and activities, the City of Portland will reasonably provide translation services with at least 48 hours advance notice. 503-823-2375, TTY 503-823-6868.

Reimbursement: Reimbursement for travel and child care costs are available for those meeting low-income requirements. Please contact Jennifer Chang at 503-823-2391 or Jennifer.Chang@portlandoregon.gov for information.