



Coordinating Board Meeting Agenda

Wednesday, November 4th, 2015,

3:00 – 5:00 PM

Multnomah County Building, Room 315

501 SE Hawthorne Blvd., Portland OR 97214

Time	Agenda Item	Action
5 min	Welcome (Co-Chairs) <ul style="list-style-type: none"> Consent Item: Approval of October Minutes (Co-Chairs) 	Informational
15 min	Open for Public Comment: Limited to five people (3 minute limit/person)	Informational
15 min	FY 16-17 Outcome-based Budgeting <ul style="list-style-type: none"> Overview of Process to Date and Today's Goal (Mary Li and Marc Jolin) Data Overview (Ryan Deibert) 	Informational
60 min	FY 16-17 Outcome-based Budgeting Action Plan Workgroup Presentations: Each presentation will last 10-15 minutes, with time for questions and discussion <ul style="list-style-type: none"> Health Workforce & Economic Opportunity Safety off the Streets Housing 	Informational & Discussion
10 min	Innovation Ideas and Review of Individual Ranking Exercise: Completed innovation ideas due by November 11, 2015	Informational
10 min	Continuum of Care Application Update: Final rating and ranking (Tier 1/Tier2) and selection of new bonus projects (Jennifer Chang)	Informational & Decision
5 min	Next Meeting	Informational

Next Meeting: Wednesday, December 2nd, 2015, 3:00-5:00pm

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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.