



Coordinating Board Meeting Agenda

Wednesday, February 4, 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 (Marc Jolin, HFE Initiative Director) <ul style="list-style-type: none"> Consent Item: Approval of 1/07/15 Minutes 	Informational
10 min	Open for Public Comment: Limited to five people (2 minute limit/person)	Informational
15 min	Updates: <ul style="list-style-type: none"> Executive Committee report (County Chair Deborah Kafoury) U.S. Interagency Council (Katy Miller, USICH Regional Coordinator) Overview of new HUD Continuum of Care project 	Informational
70 min	HFE Workgroup Updates: At this meeting we'll hear overview on the data, scope, and background on 4 workgroups that will bring their policy & funding recommendations to the March meeting. Each group presentation will last 10-15 minutes, with time after for HFECB questions & discussion <ul style="list-style-type: none"> Health Workforce & Economic Opportunity [10 minute break] Safety off the Street Housing 	Informational
10 min	Open for Public Comment: Limited to five people (2 minute limit/person)	Informational
5 min	Next Meeting (Marc) : Due to the presentation of 4 workgroup recommendations, we're extending this meeting from 2:00-5:00pm	Informational

Next Meeting: Wednesday, March 4th, 2015, 2:00-5:00pm

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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.