



Coordinating Board Meeting Agenda

Wednesday, January 7, 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 (Co-Chairs: Alexa Mason, Marc Jolin) <ul style="list-style-type: none"> Consent Item: Approval of 11/05/14 Minutes 	Informational
15 min	Support for HFE Coordinating Board: staff, co-chair process, funding	Informational
15 min	Moving forward with Imperfect Data (Marisa Zapata, Portland State University)	Informational, Discussion
45 min	HFE Veterans Workgroup: Action Plan (Carolyn Bateson, VA and Stacy Borke, Transition Projects): HFE Board liaisons to the Veterans Workgroup will present a draft action plan to house all veterans experiencing homelessness. HFE Board discussion to follow. Comments and recommendations will be incorporated into the plan. The HFE board will provide approval and adoption of the action plan to present to the HFE Executive Committee.	Discussion, Decision
10 min	Open for Public Comment: Limited to five people (2 minute limit/person)	Informational
20 min	Other HFE Workgroup Updates/ Community Updates	Informational
5 min	Next Meeting (Co-Chairs)	Informational

Next Meeting: Wednesday, February 4th, 2015, 3:00-5:00pm

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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.