



# Coordinating Board Meeting Agenda

Wednesday, November 5<sup>th</sup>, 2014, 3:00 – 5:00 PM

Multnomah County Building, Room 315

501 SE Hawthorne Blvd, Portland, OR 97214

Time	Agenda Item	Action
10 min	Welcome & Approval of Minutes (Co-Chairs: Alexa Mason, Marc Jolin)	Informational
10 min	Open for Public Comment: Limited to five people (2 minute limit/person)	Informational
20 min	Home for Everyone (HFE) Commitment to Equity: Using an Equity Lens in Planning and Decision-Making (Marc Jolin)	Informational, Discussion
30 min	Safety off the Streets: Background and Community Perspectives (Sally Erickson, PHB; Representatives of the Future of Shelter Taskforce) <ul style="list-style-type: none"> <li>HFE priority for ensuring more safety off the streets solutions</li> <li>Existing shelter capacity and cost estimates</li> <li>Presentation from Future of Shelter Taskforce</li> <li>Board member discussion</li> </ul>	Informational, Discussion
10 min	Open for Public Comment in Response to Safety off the Streets: Limited to five people (2 minute limit/person)	Informational
35 min	HFE Action Plan Workgroups (Alexa Mason): <ul style="list-style-type: none"> <li>Review HFE Action Plan charge, workgroups and staffing</li> <li>Update from Veterans Workgroup (Operation 424)</li> <li>Update from HFE Data and Evaluation Committee</li> <li>Break into workgroups (20 minutes): <ul style="list-style-type: none"> <li>What is our group’s purpose?</li> <li>Will we appoint a chair/co-chairs? If so, who?</li> <li>What is the role of staff?</li> <li>How often will we meet? (Several short meetings or fewer longer meetings?)</li> <li>What background info/data do we need by the first meeting?</li> </ul> </li> </ul>	Discussion, Decision
5 min	Other Community Updates/ Next Meeting (Co-Chairs)	Informational

**Next Meeting: Wednesday, December 3<sup>rd</sup>, 2014, 3:00-5:00pm**

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**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](mailto:Jennifer.Chang@portlandoregon.gov) for information.