



# Coordinating Board Meeting Agenda

Wednesday, October 8<sup>th</sup>, 2014

3:00 – 5:00 PM

Portland Building, Room C

1120 SW 5th Ave, Portland, OR 97204

Time	Agenda Item	Action
10 min	Welcome and 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
10 min	Board member conversation in groups of 2 or 3 (Alexa)	Informational
5 min	Complete Conflict of Interest forms (Jennifer Chang)	Informational
15 min	Presentation: "Homelessness in Multnomah County" (Ryan Deibert)	Informational, Discussion
40 min	Getting Started on the Home for Everyone Action Plan: <ul style="list-style-type: none"> <li>Update on planning process (Marc)</li> <li>Charge from HFE Executive Committee (Chair Deborah Kafoury)</li> <li>Four priority areas: Veterans, Safety off the Streets, Housing, Health (Alexa, Marc)</li> </ul>	Discussion, Decision
15 min	HFE Committee Updates/Board Endorsements: <ol style="list-style-type: none"> <li>Continuum of Care 2014 Taskforce: Report back on ranking and ranking results, "Tier 1" and "Tier 2" projects on application, new permanent supportive housing project opportunity</li> <li>HMIS Data Management Committee</li> </ol>	Discussion, Decision
5 min	Portland Human Rights Commission- Housing Forum, Nov. 2014 (Allan Lazo)	Informational, Discussion
10 min	Other Community Updates/ Next Meeting (Co-Chairs)	Informational

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

**Multnomah County Building, Room 315, 501 SE Hawthorne Blvd., Portland OR 97214**

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