



Coordinating Board Meeting Agenda

Wednesday, September 3rd, 2014

3:00 – 5:00 PM

Multnomah County Central Library – US Bank Room
801 SW 10th Ave, Portland, OR 97205

| Time | Agenda Item | Action |
|--------|---|---------------------------|
| 10 min | Welcome and Review of Minutes (Alexa Mason, Marc Jolin) | Informational |
| 10 min | Open for Public Comment [limited to 5 people, 2 minute limit] | Informational |
| 15 min | Board Business (Alexa, Marc) <ul style="list-style-type: none"> Proposal for future public comment Proposal for "Conflict of Interest" policy | Discussion, Decisions |
| 25 min | Community networks and Subcommittees: <ul style="list-style-type: none"> Recommend outreach to existing networks and committees Propose new subcommittees: CoC 2014 funding decisions, HMIS Data Management, Outcomes & Evaluation Home For Everyone Implementation Working Groups Portland Housing Bureau RFP for Vulnerable Populations selection committee (Shannon) | Decisions |
| 5 min | Break | |
| 15 min | Review proposed ranking framework for 2014 Continuum of Care projects; delegate sub-committee to perform ranking and bring back recommendations to full board (Ryan Deibert, Seth Lyon) | Discussion, Decision |
| 30 min | HFE Priority Program Area 1: Housing <ul style="list-style-type: none"> Tiny Houses (Jillian Detweiler, Mary Li) HFE Priority Program Area 4: Survival and Emergency Services <ul style="list-style-type: none"> Summer street outreach & travelers (Commander Sara Westbrook) | Presentation & Discussion |
| 15 min | Community Updates/ Next Meeting (Co-Chairs) | Informational |

Next Meeting: Wednesday, October 8th, 2014, 3:00-5:00pm

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

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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.