



Executive Committee Agenda

Tuesday, March 17, 2015

1:00 – 3:00 PM

Portland City Hall

1221 Southwest 4th Avenue, 2nd Floor, Rose Room

Time	Agenda Item	Action
5 min	1. Welcome and introductions	Informational
5 min	2. Accept minutes from prior meeting	Decision
10 min	3. Ann Oliva, Deputy Assistant Secretary for Special Needs, U.S. Department of Housing and Urban Development	Informational, Discussion
25 min	3. Action Plan to House all Homeless Veterans <ul style="list-style-type: none"> • Status report • Decisions for additional short-term action 	Informational, Discussion, Decision
70 min	4. Home for Everyone Coordinating Board Action Plan recommendations <ul style="list-style-type: none"> • Planning framework • Overview of resource and policy recommendations • Decisions regarding FY2014-15 recommended actions • Discussion regarding FY2015-16 recommended actions 	Informational, Discussion, Decision
5 min	5. Next steps, adjourn	Informational

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.

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