



Executive Committee Agenda

Tuesday, September 30, 2014

2:00 – 4:00 PM

Multnomah County Building

501 SE Hawthorne Blvd, 6th Floor, Rm. 635

Time	Agenda Item	Action
5 min	Welcome and introductions	Informational
25 min	<p>1. What are our national and local policy frameworks?</p> <ul style="list-style-type: none"> a. <i>Opening Doors</i>: federal strategic plan to end homelessness Bill Block, Regional Administrator, U.S. Department of Housing & Urban Development; Katy Miller, Regional Coordinator, U.S. Interagency Council on Homelessness) b. HUD/NOFA policy (Ryan Deibert) c. Equity and geography lens (Jennifer Chang) 	Informational, Discussion
20 min	<p>2. What are we collectively spending & what does it buy?</p> <ul style="list-style-type: none"> a. Homeless funding overview (Seth Lyon) 	Informational, Discussion
30 min	<p>3. Charge for Action Plan</p> <p>Establish direction to Coordinating Board to develop HFE Strategic Goals and annual action plan to achieve them (Chair Kafoury)</p>	Decision
10 min	<p>4. Report back from Coordinating Committee to End Homelessness (CCEH) on safety-off-the-streets (Shannon Singleton)</p>	Informational, Discussion
5 min	<p>5. Charter initial subcommittees (Jennifer Chang)</p>	Decision
15 min	<p>6. Updates on jurisdictional work to end homelessness: (Executive Committee members)</p>	Informational, Discussion
10 min	Next steps, adjourn	Informational

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