



Executive Committee Agenda

Friday, September 18, 2015

10 a.m. – 12:00 p.m.

Portland City Hall

2nd Floor, Rose Room

1221 SW 4th Ave., Portland OR 97214

Time	Agenda Item	Action
10 min	Introductions & Member Updates (Chair Kafoury, Mayor Hales)	Informational
5 min	Approval of Minutes (Chair Kafoury)	Decision
10 min	Ending Veterans Homelessness (Sally Erickson, Portland Housing Bureau & Mary Carroll, Multnomah County)	Informational
35 min	Housing, Mental Health, and Health Care (Rachel Duke, Home Forward)	Informational, Discussion
25 min	2014-2015 System Outcomes & Updated Planning Model (Multiple Presenters)	Informational, Discussion
30 min	2016-2017 Budget Process & Executive Committee Priorities (Marc Jolin, Initiative Director)	Informational, Discussion, Decision
5 min	Appointment of Coordinating Board Members (Marc Jolin, Initiative Director)	Decision

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