



Executive Committee Agenda

Tuesday, June 30, 2015

1:30 – 3:00 PM

Portland City Hall

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

Time	Agenda Item	Action
5 min	1. Welcome, introductions, minutes (Marc Jolin)	Informational, Decision
10 min	2. Introduce EC Candidate: Ben Sand (Marc Jolin, Ben Sand)	Informational
10 min	3. Plan to End Homelessness Among Veterans (Mary Carroll)	Informational, Discussion
20 min	4. Point in Time Count <ul style="list-style-type: none"> • Overview (Sally Erickson) • Coordinating Board Recommendations (Stacy Borke, Matt Morton) 	Informational, Discussion, Decision
20 min	5. Action Plan Recommendations – Progress Report <ul style="list-style-type: none"> • Overview of FY 16 targets (Marc Jolin) • Expanded Services (Sally Erickson, Mary Li) • Increased Units (Javier Mena, Mary Carroll, Ian Slingerland) • Next Steps: Policy, Evaluation, Issues (Marc Jolin) 	Informational, Discussion
10 min	6. Home Forward Shelter Proposal (Michael Buonocore)	Informational, Decision
10 min	7. Board & Executive Committee Membership (Marc Jolin)	Decision
5 min	7. Next Meeting: Charter Review, Lead Agency, Mental Health (Marc Jolin)	Informational

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