



Poverty and Homelessness Board

Executive Committee

January 17, 2019

12:00 p.m. – 1:30 p.m.

Sloat Room, Eugene Atrium Building,
99 W 10th Avenue, Eugene

AGENDA

Topic

1. Welcome and Agenda Review
2. Follow up from Previous Meeting
 - *Approve Minutes of October 18, 2018*
 - *Accept Financials*
3. Membership and Leadership Update..... 5 minutes
 - *Rural and At-Large Elected Official Positions*
 - *Chair and Vice-Chair Elections (February)*
4. Homeless Service System Updates 20 minutes
 - *Lane County’s Housing Improvement Plan (HIP) Grant Awards (Steve Manela)*
 - *Point in Time Count- January 31, 2019 (Alex Dreher)*
 - *Winter Strategies (Steve Manela)*
 - *HMIS Revision (Lisë Stuart)*
5. Legislative Strategy (*Steve Manela, Human Services Division*) 20 minutes
6. TAC Final Report: Public Shelter Feasibility Study 40 minutes
Special presentation to the PHB and HSC January 22nd from noon to 1:30 Bascom Tykeson Rooms Eugene Public Library
7. Wrap up
Summarize board decisions, assignments, and next steps
8. Planning the *next month’s* Agenda
9. Public Comment
Individuals who plan to offer comment must sign in with name and contact information prior to beginning of the meeting.

The Poverty and Homeless Board (PHB) is an action oriented group of elected officials, community stakeholders, and individuals who represent low-income and homeless people’s concerns. The purpose of the PHB is to create innovative partnerships and programs that use best practices to reduce poverty and homelessness in Lane County. The PHB will work to generate resources, community and legislative support for housing and services to achieve its goals.