



Poverty and Homelessness Board

Executive Committee

July 18, 2019

12:00 p.m. – 1:30 p.m.

Eugene Atrium Building (Sloat Room)
99 West 10th, Eugene

AGENDA

1. Welcome and Agenda Review
2. Consent Agenda
 - a. Approve Minutes from May 16, 2019
 - b. Consider for appointment: John Raleigh Fox, Rural Elected Official Representative (Coburg City Council)
3. Welcome Homeless and Supportive Housing Services Supervisor Robert Cerince
4. Update from Lived Experience Advisory Group. *Kris McAlister.*
5. Continuum of Care Grant Notice of Funding Availability FY2019. *Amanda Borta, Lane County*
6. Governance and Strategic Planning. *Board Members.*
7. Bond Measure and Housing Revenue. *Dan Bryant, Co-Chair.*
8. Public Comment
Individuals who plan to offer comment must sign in with name and contact information prior to beginning of the meeting.
9. Wrap Up
Summarize board decisions, assignments, and next steps.

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.