



# Poverty and Homelessness Board

## All-Member Meeting

August 15, 2019

12:00 p.m. – 1:30 p.m.

Eugene Public Library Downtown, Bascom-Tykeson Rooms, Eugene

Call-in for members: 1-712-770-5505 access code 303-934

## AGENDA

### Topic

1. Welcome and Agenda Review
2. Follow up from Previous Meeting and Consent Agenda ..... 5 minutes
  - *Approve Minutes of June 20, 2018*
  - *Note that Governance Charter has been updated per recommendations and is now on website.*
3. Committee Updates ..... 20 minutes
  - *Membership Committee (Dave Heavirland)*
  - *Employment Committee (Dave Heavirland)*
  - *Youth Homeless Solutions Workgroup (Susan Lopez)*
  - *RFP HMIS Evaluation Committee (Kris McAlister)*
  - *Healthcare Workgroup (Dr. Kincade)*
4. Continuum of Care Program Grant Application and Project Ranking ..... 30 minutes  
*Amanda Borta, Human Services Division Staff*
5. Poverty and Homelessness Board Strategic Planning: Next Steps..... 15 minutes
6. Improving the Lane County Homeless Service System ..... 15 minutes  
*Bob Cerince, Human Services Division*
7. Wrap up  
Summarize board decisions, assignments, next steps, planning next month’s agenda.
8. 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.*