



Poverty and Homelessness Board

All-Member Meeting

August 20, 2020

12:00 p.m. – 1:30 p.m.

Watch live or later at <https://lanecounty.ompnetwork.org/>

To give public comment join online: <https://global.gotomeeting.com/join/510423349>

To join by phone: United States: [+1 \(669\) 224-3412](tel:+16692243412) Access Code: 510-423-349

AGENDA

Topic

- 1. Welcome and Agenda Review
- 2. Follow-up from Previous Meeting and Consent Agenda 5 min
 - *Approve Minutes from June 18, 2020*
 - *Accept Statement of Revenue and Expenditures as of July 31, 2020*
- 3. Election of Officers – *Pat Walsh, Chair* 10 min
- 4. Continuum of Care Grant Process –*Amanda Borta, Staff* 5– min
- 5. Emergency Solutions Grant COVID-19 Funding – *Amanda Borta, Staff*..... 15 min
- 6. Regional Implementation Planning – *Sarai Johnson, Staff*..... 15 min
- 7. Committee Reports 15 min
 - *Employment Dave Heavirland*
 - *Healthcare Rick Kincade*
 - *LEAGUE Kris McAlister*
 - *Shelter Stakeholders Sarai Johnson*
 - *Youth Homeless Solutions Susan Lopez*
- 8. Public Comment 5 min
Individuals who plan to offer comment must register and indicate they wish to give public comment in the chat box, with name and contact information.
- 9. Wrap Up
Summarize board decisions, assignments, next steps, and next month’s meeting agenda
- 10. Adjournment

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.