



Poverty and Homelessness Board

Executive Committee Meeting

November 19, 2020

12:00 p.m. – 1:30 p.m.

To watch live or later, visit <https://lanecounty.ompnetwork.org/>
<https://global.gotomeeting.com/join/249424165>

AGENDA

Topic

1. Welcome and Agenda Review – Kris McAlister, Chair
2. Follow-up from Previous Meeting and Consent Agenda, Chair 5 min
 - *Approve Minutes from September 24, 2020*
 - *Accept Statement of Revenue and Expenditures*
3. Introduction of Lane County Staff, Lora Ashworth..... 5 min
4. Committee Updates 10 min
 - Shelter Stakeholder Committee
 - Healthcare Committee
 - YHSWG
 - LEAGUE
 - Employment
5. Data and Analytics – Lisé Stuart and Daina Davisson, Staff..... 10 min
6. Coordinated Entry Policies and Procedures Update/Approval – James Ewell, Staff 10 min
7. Funding and Planning Updates – Lane County Staff..... 25 min
8. Current Challenges – Sarai Johnson, Joint Shelter and Housing Strategist 15 min
9. 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.
10. Wrap Up
Summarize board decisions, assignments, next steps, and next month’s meeting agenda
11. 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.