



Poverty and Homelessness Board

Executive Committee Meeting

September 16, 2021

12:00 p.m. – 1:30 p.m.

Remote Zoom: <https://us06web.zoom.us/j/88282298796?pwd=TWMrRFVlRlRlUUYXVqQTVjdVRYQzFnZz09>

Meeting ID: 882 8229 8796 / Passcode: Board123!

To watch live or later, visit: <https://lanecounty.ompnetwork.org/>

AGENDA

Topic

1. Welcome and Agenda Review – Kris McAlister, Chair
Member Check In (Jurisdictional Updates)
2. Consent Agenda – Chair 5 min
 - Approve Minutes from July 15, 2021
 - Accept Statement of Revenue and Expenditures
3. Membership Applications – Chair 5 min
 - Dr. Willy Foster, HealthCare Representative
4. Governance – Kris McAlister, Chair 15 min
Call for applications/nominations for Vice Chair
5. Continuum of Care Application – Amanda Borta, Lane County 25 min
6. Hazardous Weather Task Force – Sarai Johnson, Joint Housing and Shelter Strategist 15 min
7. Advocacy as the Poverty and Homelessness Board – Chair 15 min
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/Next Meeting 5 min
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.