



Poverty and Homelessness Board

All Member Meeting

April 21, 2022

12:00 p.m. – 1:30 p.m.

[To watch live or later, visit: https://lanecounty.ompnetwork.org/](https://lanecounty.ompnetwork.org/)

AGENDA

Topic		
1.	<u>Welcome and Agenda Review/</u> Kris McAlister, Chair Member Check In (Jurisdictional Updates)	5 min
2.	<u>Land Acknowledgement/</u> Chair, Kris McAlister	5 min
3.	<u>Moment of Silence/</u> Chair	2 min
4.	<u>Follow-up from Previous Meeting and Consent Agenda/</u> Chair <ul style="list-style-type: none"> ■ Approve Minutes from February 17, 2022 All Member meeting ■ Accept Statement March 2022 Financials 	5 min
5.	<u>Jurisdiction Reports/</u> Chair <ul style="list-style-type: none"> ■ City of Springfield ■ City of Eugene ■ Rural Communities 	5 min
6.	<u>Committee Updates Chair</u> <ul style="list-style-type: none"> ■ Employment - Dave Heavirland ■ Shelter - Dan Bryant & Kris McAlister ■ CE Stakeholder Committee - James ■ Healthcare Committee - Willy Foster ■ LEAGUE - Julie Lambert ■ Youth Homeless Solutions - Susan Lopez ■ Youth Executive Committee - Mattias Smith 	20 min
7.	<u>Update on COVID Response, Shelter Resources/</u> Kate Budd	10 min
8.	<u>PHB Role in the Lane County/Eugene/Springfield Continuum of Care (COC)/</u> Amanda Borta <ul style="list-style-type: none"> ■ What is a HUD defined Continuum of Care? ■ What is a CoC Board's Role? ■ Annual CoC Application <ul style="list-style-type: none"> ○ Allowable Program Funding ○ Current Awards ○ FY22 CoC Application Award 	30 min
9.	<u>Public Comment</u> <i>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</i>	5 min
10.	<u>Wrap Up/Next Meeting</u> Summarize board decisions, assignments/action items, next steps, and next month's meeting agenda. Next Meetings: <i>May 19, 2022 Executive Committee</i> <i>June 16, 2022 All Member</i>	5 min
11.	<u>Adjournment</u>	

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.