



Poverty and Homelessness Board

Executive Committee Meeting

Thursday, March 16, 2023

12:00 p.m. – 1:30 p.m.

Housing Office Training Room

This is a remote meeting. Please join from your computer, tablet or smartphone:

<https://us06web.zoom.us/j/88687549300?pwd=ZTFicm8zeUorUUE3Ymg0azYxL1RhUT09>

Meeting ID: 886 8754 9300 Passcode: 227047 One tap mobile: +12532158782,,88687549300#

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

AGENDA

Topic		
1.	<u>Welcome and Agenda Review</u> / Brittany Quick-Warner, Chair Member Check In	5 min
2.	<u>Land Acknowledgement</u> / Brittany Quick-Warner, Chair	5 min
3.	<u>Consent Agenda</u> / Chair <ul style="list-style-type: none"> ■ Approve Minutes from January 19, 2023 Executive Committee meeting ■ Accept February 2023 Statement Financial Dashboard and Financials 	5 min
4.	<u>All In Lane County</u> / Commissioner Pat Farr & Kate Budd <ul style="list-style-type: none"> ■ Update 	25 min
5.	<u>Jurisdictional Updates</u> <ul style="list-style-type: none"> ■ Lane County ■ Cottage Grove ■ Other Communities ■ Eugene ■ Springfield ■ Eugene Chamber of Commerce Workgroups 	20 min
6.	<u>System Performance Measurements</u> / Carly Walker	15 min
7.	<u>Community Needs Assessment Update</u> / Brianna Rogers <ul style="list-style-type: none"> ■ CNA Survey 	5 min
8.	<u>April All Member Draft Agenda</u> / Kate Budd <ul style="list-style-type: none"> ■ All In Lane County ■ Updated Coordinated Entry Webpage ■ Unite Us Presentation ■ Severe Weather Update ■ Diversion Update ■ COC Application Debrief 	5 min
9.	<u>Wrap Up/ Next Meeting</u> Summarize board decisions, assignments/action items, next steps, and next month's meeting agenda. <i>Next Meetings:</i> April 20, 2023 - All Member - In person at Harris Hall/ Hybrid May 18, 2023 - Executive Committee - In person/ Hybrid	5 min
10.	<u>Adjournment</u>	

The Poverty and Homeless Board 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.