



Poverty and Homelessness Board

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All Members Meeting

Thursday, September 21, 2017

12:00 p.m. – 1:35 p.m.

Lane County Youth Services Serbu Campus, Carmichael Conference Room
2727 Martin Luther King Jr. Blvd. Eugene, OR

AGENDA

| Time | Topic |
|------------|--|
| 11:45 a.m. | Arrival and Lunch |
| 12:00 p.m. | Welcome and Agenda Review |
| 12:05 | Follow-Up from Previous Meeting <ul style="list-style-type: none">■ Approve Minutes of August 17, 2017 |
| 12:10 | Committee Reports <ul style="list-style-type: none">■ <i>Employment Work Group/ Cindy Perry</i>■ <i>Shelter & Supportive Housing Development Committee/ Pat Farr</i> |
| 12:40 | PHB Health Care Committee Charter/ Rick Kincade, Danielle Bautista <i>Information/ Discussion/ Action – Approval</i> |
| 1:00 | State Funds/ Steve Manela, Lisë Stuart <i>Information/ Discussion</i> |
| 1:20 | Wrap up Summarize board decisions, assignments, and next steps Planning the <i>next month's</i> Agenda October 19, 2017 Executive Committee Meeting |
| 1:25 | Public Comment Individuals who plan to offer comment must sign in with name and contact information prior to beginning of the meeting. |
| 1:35 p.m. | Adjourn |

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.