



## Poverty and Homelessness Board

**Thursday, April 21, 2016**

**12:00 p.m. – 1:30 p.m.**

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

# A G E N D A

Time	Topic
11:45 a.m.	<b>Arrival and Lunch</b>
12:00 p.m.	<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>□ Self-introduce with your name and organizational affiliation</li><li>□ Welcome new PHB member, Jim Coey, Mayor of Oakridge</li></ul>
12:05	<b>Public Comment</b> <p>Individuals who plan to offer comment must sign in with name and contact information prior to beginning of the meeting.</p>
12:15	<b>Follow-Up from Previous Meeting</b> <p>Approve Minutes of March 17, 2016</p>
12:20	<b><u>Committee Reports</u></b> <ul style="list-style-type: none"><li>■ <i>Steering Committee/ Pat Walsh</i></li><li>■ <i>Winter Response Planning/ Dan Bryant</i></li></ul>
12:30	<b>Focus Topic 1:</b> <ul style="list-style-type: none"><li>■ <b>Emergency Housing Account and State Homeless Assistance Funds/</b> Steve Manela <i>Information</i></li></ul>
1:00	<b>Focus Topic 2:</b> <ul style="list-style-type: none"><li>■ <b>Strategic Plan Update/</b> Noreen Dunnells <i>Information/ Approval</i></li></ul>
1:25	<b>Wrap up</b> <p>Summarize board decisions, assignments, and next steps</p>
1:30	<b>Planning the Agenda for the May 19, 2016 Meeting</b> <p>What new business should the PHB consider at its May meeting?</p> <p><b><u>Suggestions:</u></b> A Home For Everyone Initiative Multnomah County/ Marc Jolin, Director 2016 Point in Time (PIT) Count/ Pearl Wolfe, Lisë Stuart ALICE Report/ Katy Colburn (United Way)</p>
1:35 p.m.	<b>Adjourn</b>

*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.*