



Poverty and Homelessness Board

Thursday, February 18, 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

AGENDA

Time	Topic
11:45 a.m.	Arrival and Lunch
12:00 p.m.	Welcome and Introductions <input type="checkbox"/> Self-introduce with your name and organizational affiliation
12:05	Public Comment Individuals who plan to offer comment must sign in with name and contact information prior to beginning of the meeting.
12:15	Follow-Up from Previous Meeting Approve Minutes of January 21, 2016
12:20	<u>Committee Reports</u> <ul style="list-style-type: none">▪ <i>Steering Committee/ Pat Walsh</i> Board Absenteeism Policy/ Pearl▪ <i>Legislative/ Steve Manela</i>▪ <i>Facilities / Steve Manela</i>▪ Nominating Committee: Rural Slot Nominee/ Byron Trapp, Sean Van Gordon, Hugh Massengill▪ <i>Winter Strategies/ Dan Bryant</i>▪ <i>HMIS/ Lisë Stuart</i>▪ <i>Strategic Planning/ Noreen Dunnells</i> See Focus Item 1 later in meeting▪ <i>Veterans Committee/ Kitty Piercy</i> See Focus Item 2 later in meeting
12:40	Focus Topic 1: Strategic Planning Process Update/ Noreen Dunnells and Steve Manela <i>Information/ Discussion</i>
1:05	Focus Topic 2: Veterans Committee Next Steps/ Kitty Piercy <i>Information/ Discussion</i>
1:25	Wrap up Summarize board decisions, assignments, and next steps
1:30	Planning the Agenda for the March 17, 2016 Meeting What new business should the PHB consider at its March meeting? <u>Suggestions:</u>
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.