



Poverty and Homelessness Board

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All Members Meeting

Thursday, August 17, 2017

12:00 p.m. – 1:30 p.m.

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

A G E N D A

Time	Topic
11:45 a.m.	Arrival and Lunch
12:00 p.m.	Welcome and Agenda Review Welcome new PHB board members: <i>Rick Kincade and Gabrielle Merkwan</i> Self-introduce with your name and organizational affiliation
12:10	Public Comment Individuals who plan to offer comment must sign in with name and contact information prior to beginning of the meeting.
12:20	Follow-Up from Previous Meeting <ul style="list-style-type: none">Accept the Financial ReportApprove Minutes of June 15, 2017
12:25	Focus Topic 1: Continuum of Care 2017 Project Prioritization <i>RFP and Evaluation Committee/ Kris McAlister</i> Staff: Amanda Borta/ Lisë Stuart <i>Information/ Discussion/ Action</i>
1:00	Focus Topic 2: Discuss Process for Allocation of Additional State Funding/ <i>Steve Manela</i> <i>Information/ Discussion</i>
1:20	Homeless Representation on the PHB <ul style="list-style-type: none">Executive Committee added a Homeless Persons Workgroup to PHB Board Committees/ <i>Kris McAlister</i> <i>Information/ Discussion/ Action</i>
1:25	Wrap up Summarize board decisions, assignments, and next steps
1:30	Planning the <i>next month's</i> Agenda September 21, 2017 All Member 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.

Proposal for ***Lived Experience Advisory Group for Unhoused Engagement (LEAGUE)*** to aid in the work of the Poverty and Homelessness Board's Strategic Plan and accompanying projects.

Objective: Create and maintain an advisory group made up of individuals who are experiencing, or have formerly experienced homelessness, the purpose of which is to:

1. Advise the Poverty and Homelessness Board on projects related to its mission and strategic plan from the perspective of current and formerly homeless individuals.
2. Provide expertise of those with lived experience and gain feedback from those who are currently engaging, or have previously engaged, with the homeless service system in Lane County.
3. Advocate for the needs of individuals and families experiencing homelessness in Lane County and ensure a strong voice of those with lived experience is represented in all aspects of the Poverty and Homelessness Board.

This group should consist of no less than 100% homeless or formerly homeless persons. Efforts will be made to capture a diversity of membership and experiences including, but not limited to: past or current engagement with various types of housing and services; race, ethnicity, and cultural background; youth; domestic violence; and people with disabilities. The workgroup will meet regularly or as frequently as is needed, and on special agenda items.

A work plan will be developed which will include both short- and long-term action items to be considered by the advisory group. This work plan will be brought to the Poverty and Homelessness Board for consideration.