

HOMELESSNESS RESPONSE SYSTEM (HRS) STEERING & OVERSIGHT COMMITTEE

Committee Meeting #1

Monday, September 9, 2024, 1:00 to 3:00pm

Committee members and participants in person at:

Multipurpose Room at Bud Clark Commons, 650 NW Irving Street Portland, OR 97209

To watch the meeting register here: https://multco-us.zoom.us/webinar/register/WN_exk61n-DR8yCMgFTfscHnw



Objective: Initial committee meeting: Build relationships, develop shared context on committee structure and purpose, receive preliminary updates on Homelessness Response Action Plan implementation

Approx. Time	Topic	Description and Outcome	Agenda leader
5	Welcome and general meeting orientation	Review today's meeting agenda and purpose	Meredith Holley, Chair Vega Pederson, Mayor Wheeler
5	Host welcome	Welcome and introduction from Transition Projects	
20	Introductions	Make individual introductions, strengthen relationships and purpose	Meredith Holley
25	Framing and context	Ground committee in shared values, orientation to purpose and relationship to other HRS committees, establish norms and processes to support inclusive discussion and decision making	Robyn Johnson, Meredith Holley
45	Preliminary report on HRAP progress	Orientation to Homelessness Response Action Plan (HRAP) framework and early-term action items; Preliminary report on progress and barriers	Serena Cruz, Michael Jordan
10	Preview: Committee consideration of changes to HRAP	General introduction (for continued future meeting discussion and action) to committee role in consideration of changes to HRAP action item scope and timeline	Ryan Deibert
10	Closing, review next-steps	Next meeting September 12, 2024, 1:00 - 3:00 PM, Cultivate Initiatives, 14625 SE Stark St, Portland, OR 97233	Meredith Holley

Membership: Multnomah County Chair Jessica Vega Pederson; City of Portland Mayor Ted Wheeler; City of Gresham Mayor Travis Stovall; Multnomah County Commissioner Lori Stegmann; City of Portland Commissioner Rene Gonzalez; Ivory Matthews, Chief Executive Officer of Home Forward; Mindy Stadtlander, Chief Executive Officer of Health Share of Oregon; Peter Andrews, Business Representative from Portland Metro Chamber of Commerce; [Behavioral Health Expert and SHS Taxpayer to be appointed]

Staff: Multnomah County Chief Operating Officer, Serena Cruz; City of Portland Chief Administrative Officer, Michael Jordan; HRS Interim Director, Ryan Deibert; Advisors to the HRS, Robyn Johnson and Maggie Williams

Facilitators: Mariann Hyland, Lead Facilitator; Meredith Holley, Co-facilitator