



Coordinating Board Meeting Agenda

Wednesday, October 7th, 2015, 3:00 – 5:00 PM

Multnomah County Building, Room 315, 501 SE Hawthorne Blvd.

Time	Agenda Item	Action
10 min	Welcome (Co-Chairs) <ul style="list-style-type: none"> Consent Item: Approval of September Minutes (Co-Chairs) Director’s Report (Marc Jolin) 	Informational & Decision
5 min	Introduction of newly appointed board members	Informational
15 min	Open for public comment: Limited to five people (3 minute limit/person)	Informational
5 min	Community Advisory Forum Report (formerly CCEH)	Informational
15 min	Brief update on the recently released Notice of Funding Availability from HUD (Jennifer Chang, Ryan Deibert)	Informational
50 min	FY 16-17 Budget Process - Outcome-based budgeting; determining Board's recommendations for allocating new funding, informed & guided by workgroup Action Plans	Information, Discussion, Decision
15 min	Other updates, Next Meeting	

Next Meeting: Wednesday, November 4th, 2015, 3:00-5:00pm

Multnomah County Building, Room 315, 501 SE Hawthorne Blvd., Portland OR 97214

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Language Services: To help ensure equal access to *A Home for Everyone* programs, services and activities, the City of Portland will reasonably provide translation services with at least 48 hours advance notice. 503-823-2375, TTY 503-823-6868.

Reimbursement: Reimbursement for travel and child care costs are available for those meeting low-income requirements. Please contact Jennifer Chang at 503-823-2391 or Jennifer.Chang@portlandoregon.gov for information.