

HOMELESSNESS RESPONSE SYSTEM (HRS) STEERING & OVERSIGHT COMMITTEE

Committee Meeting #4

Monday, November 18, 2024, 1:00 to 3:00pm

Committee members and participants in person at:

First Unitarian Portland, Eliot Center, 1226 SW Salmon St, Portland, Buchan Room

To attend online register here: https://multco-us.zoom.us/webinar/register/WN_pEAopCgSRd2quEOKNESkpw



Objective: Continue committee work: approve additional members to HRS Community Advisory Committee, receive updates from the HRS quarterly report, discussion of SOC member transition and future priorities

Approx. Time	Topic	Description and Outcome	Agenda leader
10	Welcome, general meeting orientation, and introductions	Review today's meeting agenda and purpose, make individual introductions, strengthen relationships and purpose	Chair Vega Pederson, Mariann Hyland
5	Host welcome	Welcome and introduction from First Unitarian Church Portland	
15	Decision: Community Advisory Committee membership	<ol style="list-style-type: none"> 1. Overview of recruitment and alignment process 2. Decision: Approve proposed Community Advisory Committee membership 	Robyn Johnson
45	Discussion/Decision: Quarterly Report Summary & Recommendations	<ol style="list-style-type: none"> 1. Presentation of the homelessness response system quarterly report 2. Discussion/Decision: Recommended direction to the Implementation and Community Advisory Committees 	Ryan Deibert, Maggie Williams, Robyn Johnson
30	Discussion/Reflection: Transition Discussion	<ol style="list-style-type: none"> 1. Appreciation for departing members of the Steering and Oversight Committee 2. Discussion/Reflection: Advice from departing members for continuing members and incoming members moving forward 3. Discussion/Reflection: How would continuing members like to engage incoming members? What early work should be prioritized together? 	Mariann Hyland, Ryan Deibert
15	Closing, review next-steps	Next meeting January 2025 (date/time/location TBD)	Mariann Hyland

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 Stadlander, 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 Interim Chief Operating Officer, Travis Graves; City of Portland City Administrator, 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