



Continuum of Care Board Agenda

11/17/2022

11:00 AM - 1:00 PM

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Time	Agenda Item	Facilitator
5 min (11:00)	Opening - Framing Video, Addressing Feedback, Land Acknowledgement	Alyssa Plesser
5 min (11:05)	Introduction of Co-Chairs	Alyssa Plesser
40 min (11:10)	HMIS Tri-County Implementation Presentation	Multnomah County IT Dept.
10 min (11:50)	BREAK	
5 min (12:00)	Charter Revision Request Discussion and Voting	Laura & Patrick
5 min (12:05)	HMIS Lead Designation	Laura & Patrick
15 min (12:10)	CoC Board Scope Clarification and Next Steps	Alyssa Plesser
15 min (12:25)	Overview of Northwest Pilot Project Pathways Rent Assistance Project (CoC-Funded)	Laura Golino de Lavato
10 min (12:40)	Share - "Top of Mind" Thoughts and Ideas	Laura & Patrick
10 min (12:50)	Closing	Laura & Patrick

Decision Point:

- Charter Revision Request & HMIS Lead Designation

2022-2024 Continuum of Care Board Community Agreements

These community agreements were created by and with consensus from the Continuum of Care Board on 10/20/2022. These agreements represent the collective vision for how the board wants to be in relationship with one another and what every person in the group commits to, to feel safe(r), supported, open and trusting in order to take transformational action. These community agreements will be enforced by the group itself.

- 1. Account for power dynamics in the room and in the work.**
- 2. Assume best intentions while honoring impact. Acknowledge that intent does not trump impact.**
- 3. Be accountable. Commit to acknowledging and working through harm caused.**
- 4. Be mindful of privilege, historical structures of oppression, and the shared goal to lead with a lens of equity, inclusion, diversity, and anti-racism.**
- 5. Expect and accept non-closure.**
- 6. Honor the diversity in the room and stay open to different perspectives. There may be several different roads that lead to a great outcome.**
- 7. Language matters. Use intentional, direct, non-violent language. Speak your truth responsibly.**
- 8. Make space, take space. Make space for those who are not speaking up as often, take space if you usually don't speak up.**
- 9. Maintain confidentiality. share lessons learned while keeping names and identifiers confidential.**
- 10. Meet folks where they are at. Do not assume knowledge on behalf of others. Be thorough, clear, and transparent in our dialogue.**
- 11. Refrain from stigmatizing language and use people-first language.**