

**SHS Advisory Committee
Meeting
October 13th, 2022
3:00 PM - 5:00 PM**



Agenda

Time	Agenda Item	Facilitator
3:00	Welcome Land and Labor Acknowledgement	Cristal Otero
3:10	Opening comments by JOHS Interim Director Shannon Singleton	Yesenia Delgado
3:15	Racial Equity Lens Tool	Equity Team
4:00	Break - time to step away from computer	Break
4:10	Election of Co-Chairs Process	Cristal Otero
4:20	Group Agreements Exercise	Yesenia Delgado
4:50	Next steps	Yesenia Delgado
5:00	Session closes	Yesenia Delgado

Introductions: type in chat

Name

Pronouns

Organization/Community you represent

**using chat today because of our packed agenda

Election of Co-Chairs

Co-Chairs are responsible to:

- Attend an orientation session at the beginning of their Co-Chair term
- Chair committee meetings (co-chairs can alternate meetings)
- Participate to create meeting agendas
- Help set high-level priorities for the committee's annual work plan
- Maintain regular communication with JOHS SHS team
- Welcome and mentor new committee members
- Review meeting minutes before they are shared with the committee
- Write brief quarterly reports on committee activities
- Be available to attend and contribute to presentations about the committee's work

***from page 8 of the SHS Advisory Committee Charter

Expected Time Commitment

- Attendance at bi-monthly SHS Advisory Committee meetings (2 hours/ every other month)
- Preparation and planning with JOHS staff, pre- and post-meetings (2-4 hrs/ every other months)

Co-Chair Selection Process Proposal

Step 1: Receive nominations - SHS Advisory Committee members will submit names to nominate for the Co-Chair positions. Members may nominate themselves and/or other members. There is no limit to the number of names that can be submitted. Names will be sent to: johnscommunityadvisory@mutlco.us

Step 2: Confirm nominations - Members who were not self-nominated will be contacted to confirm they accept or decline the nomination

Step 3: Vote - A list of confirmed nominations will be sent electronically to the full board membership, via an anonymous survey, The voting period will be 5 business days. Each member will vote for up to two individuals for the Co-Chair position.

Step 4: Select Co-Chairs - Individuals will be contacted, by rank order, to inquire if they accept or decline the Co-Chair position. The top individuals who accept will become Co-Chairs. Co-Chairs will begin their roles at the following month's meeting

Racial Equity Lens Tool (RELT) for Selection Process

1. Was based, at least in part, on a racial equity analysis
2. Centers racial identities that are disproportionately represented in the Multnomah County homeless population (specifically Black, Indigenous, and Pacific Islander)
3. Works to diminish disparities and uplifts underrepresented perspectives
4. Advances the Board/Committees values of centering racial equity and people with lived experience
5. Intentionally considers and critiques dominant culture values around professionalism and expertism

Next Steps on Co-Chair

Process

Vote on Process

Develop a timeline

**We will develop timeline in session depending on feedback from committee members