

Continuum of Care Board In-Person Retreat Agenda

1/16/2025

9:00 AM - 1:00 PM

Attend in-person: Multnomah Building, 501 SE Hawthorne Blvd., Portland, Oregon 97214

Goals of the Retreat:

- 1. Get to know each other and work together
- 2. Understand the Responsibilities of the CoC as expressed in the Charter
- 3. Review and Approve the Charter for 2025
- 4. Select 2 Focus Areas for 2025 CoC Board work

| Time | Agenda Item | Facilitator |
|------------|---|--------------------|
| 9:00-9:15 | Welcome & Coffee | |
| 9:15-9:30 | Relational Work: Getting to know each other! | Alyssa Plesser |
| 9:30-9:40 | Vote on Community Agreements | Co-Chairs |
| 9:40-11:30 | Charter Review and Revision Presentation on charter requirements and History Reviewing selected sections of charter for potential revision *note: breaks will be built in throughout this time | Co-Chairs & Alyssa |
| 11:45 | Vote on Charter | Full Board |
| 11:50 | Lunch | Co-Chairs |
| 12:00-1:00 | 2025 Board Focus AreasVote on 2 Focus Areas for CoC Board | Co-Chairs |