

Homeless Advisory Board Agenda
Wednesday, December 13, 2023 @ 1:00 – 3:00 p.m.

LOCATION:

Oregon Coast Community College
Community Room #140, Central County Campus, Newport

Or by Zoom (public link below)

Chair Claire Hall, Lincoln County Commissioner
Vice Chair Rod Cross, Toledo Mayor

1. Advisory Board Members & Invited Guests Role Call – Kyla Sellers
2. Review/Approve Minutes from November 8, 2023 (handout) – Chair Claire Hall
3. Strategic Plan Municipality Meetings Update –Tim Johnson
4. Administrative Report – Karen Rockwell
 - a. **Action Item:** 2024 Work Plan and Continuance of HALC’s Contract
 - b. **Action Item:** Tri-County CoC Letter of Support
 - c. Shelter Updates
 - d. HB5019 – REInstitute 100 Day Challenge
 - e. Point In Time Count Prep
5. Facilitated January 10th Meeting
 - a. A review of the bylaws
 - b. A clarification of roles and responsibilities
 - c. A conversation about term limits
 - d. Identify the group’s immediate next steps
6. New Business – Chair Hall
7. Old Business – Chair Hall
8. Public Comments – Chair Hall

Time permitting, the general public/interested parties can make comments at the conclusion of the monthly Advisory Board business meetings. In addition, written comments can be submitted at any time either via the website www.lchab.org or by email to office@lchab.org. Comments that are relevant to the work of the group will be shared with all voting members. If you have any questions about this feel free to contact Chair Hall directly at cehall@co.lincoln.or.us

9. Adjourn

Join Zoom Meeting as a Viewer

<https://zoom.us/j/92625699805?pwd=QWp1dTY1dmdFRzNSMzNPU1dyTzR0Zz09>