

Agenda
Rural Oregon Continuum of Care
Annual In-Person Meeting
Wednesday, June 22, 2011
9:00 a.m. – 4:00 p.m.

Wildhorse Resort Casino
72777 Hwy. 331, Pendleton, Oregon 97801
[**info@wildhorseresort.com**](mailto:info@wildhorseresort.com)
1-800-654-WILD (9453)
541-278-2274

1. **Introductions and Announcements**
2. **HEARTH Academy – Ann Brown and Mary Carroll**
3. **Mid-year (6-month) Projects Evaluations**
4. **By-Laws Revision Recommendations**
Action: Vote to adopt Amended By-Laws
5. **Nomination of Board Members and Officers**
Action: Election of 2011-2012 roster of Board members and officers
6. **Recommendations for New Processes/Products**
 - Agenda development
 - Template for Regional reports
 - Annual Report
 - PIT, homeless connects, TYPs
 - Sub-committee roles and responsibilities**Action: Agreement on next steps (consensus ok; vote not required)**
7. **Merging with other Continuums**
Action: Requires vote of membership
8. **Reports**
 - *Committees*
 - HMIS
 - Training
 - Permanent Housing
 - Policies and Procedures
 - Evaluations
 - Regional reports

Calendar

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|---|--|--------------------------------|
| ROCC Meeting | July 27, 2011 | Go-to-Meeting |
| ROCC Meeting | August 24, 2011 | Go-to-Meeting |
| Webinar - Current Social Security Reform Proposals: How Would They Affect People with Disabilities? | June 1, 2011 1:00 p.m. to 3:00 p.m. (EST) | 1-866-968-7842 for reservation |
| OHCS Housing Conference | October 24-25, 2011 | Salem Conference Center |

Parking Lot

Statewide continuum vs. local continua

Performance measures