

**Homeless Advisory Board Agenda**  
**Wednesday, January 11, 2023 @ 1:00 pm**

**NEW LOCATION: Oregon Coast Community College**  
3788 SE High School Drive - **Room 208**, Lincoln City, Oregon 97367  
or by **ZOOM** (link below)

1. Happy New Year!
2. Current business – Tim Johnson, Lincoln County
  - a. Update on winter sheltering (3 - 5 mins)
  - b. Governor’s transition team (3 - 5 mins)
  - c. Grant timeline (3 - 5 mins) – *see attached PDF “Staff Report – Grant Deadline”*
  - d. IGA discussion 10 - 15 mins)
3. Project overview (10 - 15 mins) - Ernest Stephens, Morant McLeod
4. Working sessions (50 mins) - Ernest Stephens, Morant McLeod
  - a. Top level purpose (Objective function)
  - b. Underlying causes (Drivers)
  - c. Committees (Governance)
5. Next steps (5 - 10 mins) - Ernest Stephens, Morant McLeod
6. Other business – Tim Johnson, Lincoln County
7. Adjourn

**Join Zoom Meeting**

<https://zoom.us/j/98857640899?pwd=bWFTaWJPaDJyRVVhSIIYeFIUYjBVUT09>

**Meeting ID: 988 5764 0899**

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