

AGENDA



MEETING: RESERVES CORE 4

DATE: Monday, March 31, 2008

TIME: 9:00 – noon

PLACE: Multnomah County Building, 501 SE Hawthorne, 6th floor, Room 625, Portland

| AGENDA ITEM | TIME | PRESENTER |
|--|------------|-------------------|
| 1. Welcome and Agenda review | 10 minutes | Deb Nudelman |
| 2. Approval of minutes for 11/16/07, 12/7, 1/16, 2/27/08 | 5 minutes | Deb Nudelman |
| 3. Preparation for April 9, 2008 Reserves Steering Committee Meeting | 1 hour | Nudelman/Williams |
| 4. Discussion of County Coordinating Committees and review processes | 45 minutes | Deb Nudelman |
| 5. Initial preparation for April 28 Core 4 Retreat | 30 minutes | Deb Nudelman |
| 6. Status report on facilitation contract and grant application | 15 minutes | John Williams |
| 7. Discussion of alternates for Core 4 | 10 minutes | Deb Nudelman |
| 8. Wrap up/next meeting | 5 minutes | Deb Nudelman |

For agenda and schedule information, call John Williams at 503-797-1635 or email to: williamsj@metro.dst.or.us

To receive assistance per the Americans with Disabilities Act, call the number above or Metro teletype 503-797-1700.