

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Housing Oversight Committee (Meeting 1)  
Date: Wednesday, Feb. 6, 2019  
Time: 9 to 11 a.m.  
Place: Metro Council Chambers (600 NE Grand Ave., Portland, OR 97232)  
Purpose: Kick off committee process, establish charge and purpose, discuss meeting protocols  
Outcome(s): Shared understanding of committee purpose, refinement and approval of meeting protocols, identify standing meeting time.

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9 a.m.	Welcome	Lynn Peterson, Metro Council President Elissa Gertler, Planning & Development Director
9:15 a.m.	Introductions	All
9:35 a.m.	Committee Charge and Purpose	Emily Lieb, Program Manager
10:00 a.m.	Review public official responsibilities	Ashley McCarron, Office of the Metro Attorney
10:15 a.m.	Meeting protocols	Allison Brown, Facilitator
10:45 a.m.	Public Comment	Allison Brown, Facilitator
10:55 a.m.	Next Steps	Allison Brown, Facilitator