

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Supportive Housing Services (SHS) Oversight Committee Retreat  
Date: Monday, December 13, 2021  
Time: 9:00 a.m. to 11:30 a.m.  
Place: [Virtual meeting](#)  
Purpose: Session 3: Clarity in roles and functions of SHS program and of SHS oversight; set direction for committee meeting structure and calendar year 2022 meeting frequency and schedule

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9:00 a.m. Welcome and Introductions  
9:15 Presentation: Supportive Housing Services Program Oversight Roles  
9:45 Break  
9:50 Discussion: Committee Oversight Role & Functions  
11:05 Discussion: Committee Meeting Structure and 2022 Meeting Frequency  
11:20 Questions & Next Steps  
11:30 a.m. Adjourn