

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Supportive Housing Services Tri-County Planning Body Meeting
Date: September 14, 2022
Time: 4:00pm-6:00pm
Place: Virtual meeting
Purpose: Orient Tri-County Planning Body (TCPB) members to operating structures and governance.

4:00pm **Welcome and Introductions**

1. Welcoming and opening remarks
2. Introductions
3. Review meeting agenda and objectives

4:10pm **Power Sharing and Group Agreements**

1. Power sharing and establishing trust
2. Group agreement development

4:50pm **Modified Consensus Decision Making**

1. Charter decision making review
2. Define modified consensus
3. Meeting summary review, approval

5:10: **Co-Chairs: Introduction to Role and Discussion of Future Topics**

1. Introduction to co-chairs and role
2. Reflection and commentary on others' expectations, reflection on what they are hearing

5:50pm **Closing and Next steps**

1. Next meeting: October 12, 2022, 4-6pm

6:00pm **Adjourn**