

## Continuum of Care Board In-Person Retreat Agenda

1/16/2025

9:00 AM - 1:00 PM

## Attend in-person: Multnomah Building, 501 SE Hawthorne Blvd., Portland, Oregon 97214

Goals of the Retreat:

- 1. Get to know each other and work together
- 2. Understand the Responsibilities of the CoC as expressed in the Charter
- 3. Review and Approve the Charter for 2025
- 4. Select 2 Focus Areas for 2025 CoC Board work

Time	Agenda Item	Facilitator
9:00-9:15	Welcome & Coffee	
9:15-9:30	Relational Work: Getting to know each other!	Alyssa Plesser
9:30-9:40	Vote on Community Agreements	Co-Chairs
9:40-11:30	<ul> <li>Charter Review and Revision</li> <li>Presentation on charter requirements and History</li> <li>Reviewing selected sections of charter for potential revision</li> <li>*note: breaks will be built in throughout this time</li> </ul>	Co-Chairs & Alyssa
11:45	Vote on Charter	Full Board
11:50	Lunch	Co-Chairs
12:00-1:00	<ul><li>2025 Board Focus Areas</li><li>Vote on 2 Focus Areas for CoC Board</li></ul>	Co-Chairs