

# COORDINATED HOUSELESS RESPONSE OFFICE (CHRO)

## Board of Directors Meeting Agenda

11:00 – 12:30 pm on Thursday, July 20th, 2023  
Deschutes Services Building, Allen Room (2nd floor), 1300 NW Wall St., Bend, OR

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**Click this link to access the meeting via Zoom:**

<https://us02web.zoom.us/j/81425690298?pwd=ZUpTYnVzTEhyVFd0V1FIZXBwMkVkdz09>

(Note that using this option may require you to download the Zoom app to your device.)

**To join by phone:** 253-205-0468 **Meeting ID:** 814 2569 0298 **Passcode:** 026276

### AGENDA

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|---------------|--|---|
| 11:00 – 11:02 | 1. Introductions and Agenda Review   | Chair Adair   |
| 11:02 - 11:05 | 2. Approval of Minutes<br><i>Attachment A</i>  | Chris Ogren   |
| 11:05 - 11:25 | 3. Strategic Planning Discussion<br><i>Attachments B &amp; C</i><br><b><u>VOTE: Approval of Strategic Plan</u></b> | Vice-Chair Perkins, Councilor Zwicker, & Mayor Richer |
| 11:25 – 11:45 | 4. Governance Discussion<br><i>Attachment D</i><br><b><u>VOTE: Approval of Bylaws</u></b>                          | Chair Adair & Vice-Chair Perkins                      |
| 11:45 - 12:00 | 5. County Heat & Smoke Thresholds<br><i>Attachments E &amp; F</i>  | Carissa Heinige & Marissa Cummings                    |
| 12:00 - 12:15 | 6. Incident Command Concept<br><i>Attachments G, H, &amp; I</i>  | Commissioner DeBone                                   |
| 12:15 – 12:25 | 7. Provider Update – St. Vincent De Paul   | Gary Hewitt   |
| 12:25 – 12:30 | 8. Public Comment  |   |



Deschutes County encourages persons with disabilities to participate in all programs and activities. This event/location is accessible to people with disabilities. If you need accommodations to make participation possible, please call (541) 388-6584 or send email to erik.kropp@deschutes.org.

Condado de Deschutes alienta a las personas cualificadas con discapacidad a participar en sus programas y actividades. Esta evento/ubicación es accesible para personas con discapacidad. Si necesita hacer arreglos para hacer posible la participación, llame al (541) 388-6584 o envíe un correo electrónico a erik.kropp@deschutes.org.