

**BRS Comprehensive Review – Meeting 15 Agenda**

**November 17, 2015**

**9:30 – 11:30am**

**Oregon Department of Fish and Wildlife Headquarters**

**Commission Conference Room**

**4034 Fairview Industrial Drive SE, Salem, Oregon**

**Call-in number: 1-888-278-0254 Passcode: 5538767**

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|-------------|--|
| 9:30-9:40   | Presentation of chairperson and roll call of members   |
| 9:40-9:45   | Review and approval of October 20, 2015 minutes  |
| 9:45-10:05  | Program Design and Standards subgroup report out and discussion (shelter and gender specific staffing) |
| 10:05-10:15 | Eligibility subgroup report out and discussion   |
| 10:15-10:50 | Rate Methodology subgroup report out and discussion  |
| 10:50-11:05 | Review and reach consensus on cross subgroup topics  |
| 11:05-11:15 | Timeline for presenting items to OHA/OYA/DHS leadership – oral and written                             |
| 11:15-11.25 | Wrap-up and agenda items for next meeting  |
| 11:25-11:30 | Public Comment period  |