



**HEALTH & EDUCATIONAL FACILITIES BOARD**  
**Portland City Hall - Council Chambers**  
**100 South Russell St. Room 111**  
**AGENDA for September 23, 2025**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Public Comment Period**

*In accordance with Resolution #25-41, public comments are allowed when those comments are germane to agenda items, except where otherwise prohibited. The number of individuals speaking and/or the allotted time to speak may be limited by the presiding officer to ensure opposing viewpoints are fairly represented. Each speaker is limited to a maximum of 5 minutes for public comment and must sign-up to speak in person before the start of the meeting. Sign-up sheets will be available just before the start of each meeting in the same room where the meeting is being held.*

**5. Approval of Minutes**

A. Approval of minutes from 8-28-23.

**6. Old Business**

**7. New Business**

A. Election of Officers.

B. Discussion of the responsibilities of the board members.

C. Other business relevant to the board.

**Adjournment**