

A G E N D A

Stanislaus Community System of Care/Continuum of Care Collaborative

1500 I Street (Stanislaus County Library Auditorium)

Modesto, California, 95354

There is parking in the lot behind the library and on the streets surrounding the library. Street parking is limited, so please observe signs. The only public entrance to the library is on I Street; as you enter the building, take the elevator or stairwell from the lobby to the basement. There are two sets of double doors into the auditorium.

Thursday, August 17, 2017 at 2:30 p.m.

- 1. Roll Call – Silent**
- 2. Welcome & Introductions**
- 3. Consent Items (Unless withdrawn from consent, items are approved at one time)**
 - a. Consider approving minutes for the July 20, 2017 meeting.
- 4. Unfinished Business**
 - a. Consider appointing CSOC Leadership Council members to fill the following seats on the CSOC Advisory Council:
 - i. CSOC Leadership Council Member – Broader Community category
 - b. Consider appointing a Chairperson for the following committees
 - i. Homeless Population & Subpopulations Committee
 - c. Consider selecting a Housing Assessment Team provider
 - d. Receive update on workshops with Leadership Council and Action Collaborative
- 5. New Business**
 - a. Consider realigning representation on the CSOC Leadership Council and naming Kevin Carroll the *Faith Section Representative* and Captain Dwaine Breazeale the *Emergency Shelter Provider Representative*
 - b. Receive update on meeting with Assemblymember Adam Gray – September 26
 - c. Discuss Affordable Housing and Sustainable Communities Grant opportunity
- 6. Committee Comments & Reports**
 - a. Community Projects & Grant Review Committee (*Pam Esparza*)
 - b. HMIS Governance Committee (*Lynnell Fuller*)

- c. Point-In-Time and Housing Inventory Count Committee (*Christina Kenney*)
 - d. Planning and Development Committee (*Jeanette Fabela*)
 - e. Funding Resource Committee (*Sean Scully*)
 - f. Housing Committee (*Jim Kruse*)
- 7. Collaborative Applicant Comments & Reports**
- a. Receive update on 2017 Continuum of Care Program NOFA – Special Meeting
September 11
 - b. Receive update on Technical Assistance/Monitoring
- 8. Focus on Prevention Comments & Reports**
- a. Receive update on Initial Outreach and Engagement Center
 - b. Receive update on Access Center Visioning Meeting
- 9. CSOC Council Comments & Reports**
- 10. Public Comments**
- 11. Matters Too Late For the Agenda**
- 12. Next Meetings**
- a. Monday, September 11, 2017 – Special Council Leadership meeting
 - b. Thursday, September 21, 2017
- 13. Adjournment**

NOTICE: Copies of the agenda are on file at the Modesto-Stanislaus Library Reference Room located at 1500 "I" Street, Modesto or at the City of Modesto – Community Development Division, 1010 10th Street, Suite 3100, Modesto, California. Agenda Packet Documents can also be requested by emailing StanCSOC@modestogov.com.

If you require a translator, please contact the Collaborative Applicant at StanCSOC@modestogov.com or (209) 577-5211, no fewer than two business days prior to the meeting to make the necessary arrangements.

In compliance with the Americans with Disabilities Act (ADA), the Stanislaus Housing and Support Services Collaborative does not discriminate against persons with disabilities and is an accessible facility. Any person with a disability who requires a modification or accommodation to be able to participate is asked to contact the Collaborative Applicant at StanCSOC@modestogov.com or (209) 577-5211, no fewer than two business days prior to the meeting to allow for reasonable arrangements.