

AGENDA

Stanislaus Community System of Care/Continuum of Care Collaborative

1700 McHenry Ave, Suite 60B (Sutter Gould Conference Center)

Modesto, California, 95350

June 15, 2017 at 2:30 p.m.

ROLL CALL - SILENT

WELCOME & INTRODUCTIONS

CONSENT ITEMS – UNLESS WITHDRAWN FROM CONSENT, ITEMS ARE APPROVED AT ONE TIME.

1. Consider approving minutes for the May 18, 2017 meeting.

UNFINISHED BUSINESS

2. Consider appointing Andres Regalado to fill the CSOC Council (*Lived Experience*) vacancy.
3. Consider appointing CSOC Council members to fill the following seats on the CSOC Advisory Council:
 - a. CSOC Council Member – Funders category
 - b. CSOC Council Member – Housing/Service Providers category
 - c. CSOC Council Member – Broader Community category
4. Consider appointing Chairpersons and members to the following committees:
 - a. Point-In-Time & Housing Inventory Count Committee
 - b. Homeless Population & Subpopulations Committee
 - c. Funding Resource Committee
 - d. Housing Committee
5. Consider appointing two additional members to the Homeless Management Information System Committee
6. CSOC Council Strategic Planning Workshop (August 2017)

NEW BUSINESS

7. 2017 Notice of Funding Availability – Presentation and Discussion (*HomeBase*)
8. *No Place Like Home* Technical Assistance Application – Overview and Endorsement (*Jeanette Fabela & Pam Esparza*)

COMMITTEE COMMENTS & REPORTS

9. HMIS Governance Committee (*Lynnell Fuller*)
10. Planning and Development Committee (*Jeanette Fabela*)

COLLABORATIVE APPLICANT COMMENTS & REPORTS

PUBLIC COMMENTS

MATTERS TOO LATE FOR THE AGENDA

ADJOURNMENT

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