

AGENDA
Stanislaus Community System of Care/Continuum of Care Collaborative
4835 Sisk Rd (Salida Public Library)
Salida, California 95368

May 18, 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CONSENT ITEMS – UNLESS WITHDRAWN FROM CONSENT, ITEMS ARE APPROVED AT ONE TIME.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 April 20, 2017 meeting.

UNFINISHED BUSINESS

2. Consider approving amendments to the Stanislaus Community System of Care/Continuum of Care Collaborative By-Laws.
3. Board Vacancies.

NEW BUSINESS

4. Meeting Format and Calendar.
5. 2017 Annual Point-In-Time Homeless Count.
6. Focus on Prevention and Access Center Update.
7. FY 2017 California Emergency Solutions Grants (CA-ESG) Funding Recommendations for Stanislaus County.
8. Consider appointing Chairpersons and members to the following committees:
 - a. Community Projects & Grant Review Committee
 - b. HMIS Governance Committee
 - c. Planning and Development Committee

COMMITTEE COMMENTS & REPORTS

Community Projects & Grant Review Committee

COLLABORATIVE APPLICANT COMMENTS & REPORTS

PUBLIC COMMENTS

MATTERS TOO LATE FOR THE AGENDA

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 4300, 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.