

AGENDA

Stanislaus Housing and Support Services Collaborative

1700 McHenry Ave, Suite 60B (Sutter Gould Conference Center)
Modesto, California, 95350

Thursday, April 20, 2017 at 2:30 p.m.

ROLL CALL - SILENT

DECLARATION OF CONFLICT OF INTEREST

ACKNOWLEDGEMENTS AND PRESENTATIONS

PUBLIC COMMENT PERIOD

*Only interested persons in the audience may present these matters. Under State law, the **Stanislaus Housing and Support Services Collaborative** may respond to matters being presented under the item only as follows:*

- a) Briefly respond to statements made or questions raised.*
- b) Ask a question for clarification*
- c) Provide a reference to staff or other resources for factual information.*
- d) Request staff to report back at a subsequent meeting.*
- e) Finally, the Board or a member of the Board, may take action to direct staff to place a matter of business on a future agenda.*

CONSENT ITEMS – UNLESS WITHDRAWN FROM CONSENT, ITEMS ARE APPROVED AT ONE TIME.

1. Consider approving minutes for the February 16, 2017 meeting.
2. Consider approving minutes for the March 9, 2017 meeting.

UNFINISHED BUSINESS

NEW BUSINESS

3. Welcome and introductions.
4. Consider renaming the Stanislaus Housing and Support Services Collaborative to the Stanislaus Community System of Care Collaborative.
5. Consider appointing a Chairperson.
6. Consider appointing a Vice-Chairperson.
7. Consider approving updated By-Laws for the Stanislaus Community System of Care Collaborative.
8. Consider affirming the City of Modesto as the Collaborative Applicant.
9. Consider approving the City of Modesto as the HMIS Administrator.

10. Consider establishing a regular meeting date and time.
11. Consider obtaining a consultant to assist with the development of Exhibit 1 for Program Year 2017-18 and requesting funding from Focus on Prevention.

COMMITTEE COMMENTS & REPORTS

COLLABORATIVE APPLICANT COMMENTS & REPORTS

MATTERS TOO LATE FOR THE AGENDA

*(These may be presented by members of the **Stanislaus Housing and Support Services Collaborative** and staff upon determination by a majority vote that an emergency exists, as defined by State Law, or by a 2/3 vote that (1) there is a need to take immediate action, and (2) that the need for action came to the attention of the **Stanislaus Housing and Support Services Collaborative** after the agenda was posted.)*

ADJOURNMENT

Posted pursuant to Government Code Section 54954.2 on bulletin board at Tenth Street Place on

Date

Time

By

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.