



**Stanislaus Community System of Care Council/Continuum of Care Collaborative**

Stanislaus County Library Auditorium, 1500 I Street, Modesto, California, 95354

Thursday, May 17, 2018 | 2:30 PM – 4:30 PM

## **Agenda**

1. **Opening Session** *Francine DiCiano*
  - a. Roll Call
  - b. Consent item: April Minutes
  
2. **Presentation** *Supervisor Terry Withrow*
  
3. **Leadership Council Action Items** *Francine DiCiano*
  - a. CSOC Committee Appointment – Motion to accept Jennifer Selby (no Quorum last meeting)
  - b. Modesto/County/Turlock Annual Action Plan *Ana San Nicholas/Maryn Pitt/Maria Ramos*
  - c. NOFA Scoring Debrief *Aaron Farnon*
  - d. Technical Subcommittee for NOFA Process *Kathy Harwell*
  
4. **Leadership Council Discussion and Update Items**
  - a. Low Barrier Shelter Update *Francine DiCiano*
  - b. Point-in-Time (PIT) Results *Lynnell Fuller/Aaron Farnon*
  
5. **Action Collaborative Updates • Planning**
  - a. Coordinated Entry System *Aaron Farnon/Ana Rocha*
  - b. Housing *Jim Kruse*
  - c. Round Table Open Forum *Angela Freitas*
  - d. Other Committee Reports *All*
  
6. **Closing Comments/Adjournment** *4:30 PM*
  - a. Next Meeting: Thursday, June 21, 2018