



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

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

Thursday, June 21, 2018 | 2:30 PM – 4:30 PM

## **AGENDA**

1. **Opening Session** *Francine DiCiano*
  - a. Roll Call
  - b. Consent item: May Minutes
  
2. **Presentation: System Performance Measures** *Lynnell Fuller*
  
3. **Leadership Council Action Items** *Francine DiCiano*
  - a. **HMIS Governance Committee**
  - b. **NOFA Technical Committee**
  
4. **Leadership Council Discussion and Update Items** *Francine DiCiano*
  - a. Low Barrier Shelter Update
  - b. HomeBase Proposal Update
  - c. Point-in-Time (PIT) Meeting
  
5. **Action Collaborative Updates • Planning**
  - a. Other Committee Reports *All*
  - b. Housing *Jim Kruse*
  - c. Round Table Open Forum *Angela Freitas*
  
6. **Closing Comments/Adjournment** 4:30 PM

Next Meeting: Thursday, July 19, 2018