



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

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

Thursday, February 15, 2018 | 2:30 PM – 4:30 PM

**Agenda**

1. **Opening Session** *Francine DiCiano*
  - a. Roll Call
  - b. Consent item: January Minutes
2. Leadership Council **Discussion Items** *Francine DiCiano*
  - a. Access Center Planning Update
    - a) Immediate Action Plan: Low Barrier Temporary Emergency Shelter Planning
    - b) Program Development Workgroup
  - b. Stanislaus Community System of Care Collaborative Bylaws Future Updates
3. Leadership Council **Action Items** *Francine DiCiano*
  - a. CSOC Council Priorities
    - a) Coordinated Entry System
    - b) Notice of Funding Availability
    - c) Housing
  - b. FY 2018/19 Sutter Funding Opportunity
4. Action Collaborative **Updates • Planning**
  - a. CSOC Committees
    - a) Engagement *Christina Kenney*
    - b) Coordinate Access *Jeanette Fabela*
    - c) Support Services *Normajean Clapper*
    - d) Housing *Jim Kruse*
    - e) Data Development *Lynnell Fuller*
    - f) Resource Development *Pam Esparza/Sean Scully*
  - b. Outreach & Engagement Center *Jeanette Fabela*
  - c. Next Meeting: Thursday, March 15, 2017
5. **Closing Comments/Adjournment** **4:00**
6. **Committee Chair Meeting** **4:00 – 4:30**