



**STANISLAUS COUNTY FOCUS ON PREVENTION INITIATIVE
HOMELESSNESS ACTION COUNCIL/HOUSING & SUPPORT SERVICES COLLABORATIVE
MEETING**

DATE: Thursday, February 16, 2017
TIME: 2:30 - 4:30 PM
LOCATION: Stanislaus County Library Auditorium
1500 I Street • Modesto CA

1. **Opening** session
 - a. Welcome • Settling in
 - b. Introductions
 - c. Focus for today

2. **Presentation**
 - a. United Way 211
 - b. City of Modesto Annual Action Plan
 - c. Stanislaus County Planning & Community Development Overview of Annual Action Plan/Public Service Grant Recommendation FY 2017/18

3. **Continuum of Care (CoC) Planning**
 - a. Approve November 2016 Meeting Minutes
 - b. Our Transition
 - 1) Response to CoC Comments Regarding Transition
 - 2) Draft Resolution 17-01: A Resolution Approving an Amendment to Article VI and Article VIII of the By-Laws Establishing the Community System of Care Leadership Structure
 - 3) Draft Resolution 17-02: A Resolution Approving the City of Modesto as the Collaborative Applicant
 - 4) Community System of Care Leadership Membership Election Process

4. **Updates**
 - a. 2017 Point-in-Time Homeless Count
 - b. Community System of Care

5. **Announcements** and Opportunities to Get **Involved**

6. **Next** steps
 - a. Next meeting of this group: **Thursday, March 9, 2017 @ 2:30 PM – 4:30 PM**
1500 I Street, Modesto, (Stanislaus County Library Auditorium)

7. **Adjourn** for the day