



MEETING AGENDA
IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL
MEMBERSHIP MEETING

February 13, 2020

8:30 – 10:00 am

Location: DEPARTMENT OF SOCIAL SERVICES, 2895 SOUTH 4TH STREET, CLASSROOM A, EL CENTRO, CA

IVCCC MISSION

TO ENGAGE INDIVIDUALS AND ORGANIZATIONS OF IMPERIAL VALLEY IN A COMMUNITY-BASED PROCESS THAT WORKS TO ERADICATE HOMELESSNESS IN THE REGION, ADDRESSES THE UNDERLYING CAUSES OF HOMELESSNESS, AND LESSENS THE NEGATIVE IMPACT OF HOMELESSNESS ON INDIVIDUALS, FAMILIES, AND COMMUNITY.

- I. **Welcome, Pledge and Invocation**
- II. **Introductions: (Name & Agency)**
- III. **Discussion/Approval of the agenda for Thursday, February 13, 2020**
- IV. **Approval of Minutes for January 9, 2020**
- V. **Public Comment**

Public Comment is limited to items NOT listed on agenda. This is an opportunity for members of the public to address the council on any subject matter within the council's jurisdiction. Any action taken as a result of public comment shall be limited to direction to staff. Individuals will be given three (3) minutes to address the council; Groups or topics will be given a maximum of fifteen (15) minutes. Public comments will be limited to a maximum of 30 minutes. If additional time is required for public comments, they will be heard at the end of the meeting.

VI. Presentation(s):

VII. Reports/Discussion/Action Items -

A. CoC Standing Committee Reports: Mickey Castro

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|---------------------------------|---------------------------------------|
| 1. CoC Evaluation and Resources | 6. Coordinated Entry System |
| 2. Veterans Services | a. Diversity and Inclusion |
| 3. Youth Services | b. Education, Training and Employment |
| 4. Point In Time | c. Mainstream Resources |
| 5. Victim Services | d. Outreach and Recruitment |

B. Executive Board Report: Les Smith, Executive Board Chair

1. Next Executive Board Meeting: March 4, 2020

C. IVCCC Administrative Entity Report:

1. Grant Updates –
 - A. Homeless Emergency Aid Program (**HEAP**)
 - B. California Emergency Solutions Housing (**CESH**) 2018 & 2019
 - C. Homeless Housing, Assistance and Prevention Program (HHAP)
2. Homeless Plan

VIII. Roundtable - Agency announcement/reports/services, etc.

IX. Meeting Adjourn – Next Meeting: Thursday, March 12, 2020 from 8:30-10:00 a.m.