



Meeting Agenda
FEBRUARY 14, 2019

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.

LOCATION: DEPARTMENT OF SOCIAL SERVICES – KARI HILL TRAINING CENTER
2995 SOUTH 4TH STREET, SUITE 106 EL CENTRO, CA

I. **Welcome, Pledge and Invocation**

II. **Introductions:** (Name & Agency)

III. **Discussion/Approval of the agenda for Thursday, February 14, 2019**

IV. **Approval of Minutes for January 10, 2019**

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):**

A. Calexico School District FRC & Student Services by Hortencia Armendariz, Coordinator

VII. **Reports/Discussion/Action Items**

A. CoC Standing Committee Reports: Mickey Castro

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|---|---------------------------------------|
| 1. Point in Time - Anna Garcia | 5. Outreach and Recruitment |
| 2. Youth Services - Luis Torres | 6. Education, Training and Employment |
| 3. Veteran's - Carleton Bradley | 7. LGBT |
| 4. Mainstream and Resources - Orlando Johnson | 8. Domestic Violence |

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

1. Next Executive Board Meeting: March 6, 2019

C. IVCCC Administrative Entity Report: Rosyo Ramirez

1. Homeless Emergency Aid Program (HEAP) Grant update
2. California Emergency Solutions Housing (CESH) Grant update
3. HUD-Emergency Solution Grant update
4. HMIS update
5. IVCCC Governance Charter update

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

IX. **Meeting Adjourn** - Next Meeting: Thursday, March 14, 2019 from 8:30-10:00 a.m.