



Meeting Agenda

June 13, 2019

8:30 – 10:00 am

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.

**Please note new location: DEPARTMENT OF SOCIAL SERVICES
2895 SOUTH 4TH STREET, CLASSROOM A, EL CENTRO, CA**

- I. Welcome, Pledge and Invocation**
- II. Introductions: (Name & Agency)**
- III. Discussion/Approval of the agenda for Thursday, June 13, 2019**
- IV. Approval of Minutes for May 9, 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):

VII. Reports/Discussion/Action Items

A. CoC Standing Committee Reports: Mickey Castro

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|-------------------|---------------------------------------|------------------------------|
| 1. Evaluation | 5. Point in Time | 9. Mainstream Resources |
| 2. Resources | 6. Domestic Violence | 10. Outreach and Recruitment |
| 3. Veterans | 7. Diversity and Inclusion | |
| 4. Youth Services | 8. Education, Training and Employment | |

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

- 1. Next Executive Board Meeting: July 3, 2019

C. IVCCC Administrative Entity Report: Rosyo Ramirez

- 1. Grant updates –
Homeless Emergency Aid Program (**HEAP**), California Emergency Solutions Housing (**CESH**),
HUD-Emergency Solution Grant - (**ESG**) Balance of State (BOS) Funding
- 2. HMIS update
- 3. IVCCC Governance Charter
 - a. Review and approve Governance Charter
 - b. Ratify the roster of new Executive Board Members.
 - c. Elect Member Liaison Board Representative
 - d. Receive annual meeting calendar

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

IX. Meeting Adjourn – Next Meeting: Thursday, July 11, 2019 from 8:30-10:00 a.m.