



Meeting Agenda  
May 9, 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.

**Please note new location: DEPARTMENT OF SOCIAL SERVICES  
2895 SOUTH 4<sup>TH</sup> STREET, CLASSROOM B, EL CENTRO, CA**

- I. **Welcome, Pledge and Invocation**
- II. **Introductions:** (Name & Agency)
- III. **Discussion/Approval of the agenda for Thursday, May 9, 2019**
- IV. **Approval of Minutes for April 11, 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. Rosa Diaz – Imperial Valley LGBT Resource Center

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

- A. CoC Standing Committee Reports: Mickey Castro
  - 1. Evaluation
  - 2. Resources
  - 3. Veterans
  - 4. Youth Services
  - 5. Point in Time
  - 6. Domestic Violence
  - 7. Diversity and Inclusion
  - 8. Education, Training and Employment
  - 9. Mainstream Resources
  - 10. Outreach and Recruitment
- B. Executive Board Report: Les Smith, Executive Board Chair
  - 1. Next Executive Board Meeting: June 5, 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 - (ESG) Balance of State (BOS) Funding  
(Due to CoC May 10, 2019/Due to HUD May 30, 2019)
  - 4. HMIS update
  - 5. 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, June 13, 2019 from 8:30-10:00 a.m.