



MEETING AGENDA

May 9, 2019

8:30 AM

**NEW LOCATION: DEPARTMENT OF SOCIAL SERVICES
2895 SOUTH 4TH STREET, CLASSROOM B, EL CENTRO, CA**

IMPERIAL VALLEY CONTINUUM OF CARE (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, 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

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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: 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.