

SANTA MARIA / SANTA BARBARA COUNTY CONTINUUM OF CARE BOARD MEETING

TUESDAY, DECEMBER 5, 2017
10:00 AM – 12:00 PM

SOLVANG CITY COUNCIL CHAMBERS
1644 OAK STREET
SOLVANG, CA 93463

DIAL-IN: 267-930-4000
PARTICIPANT CODE: 972 897 844#

REGULAR MEETING AGENDA – REVISED NOV. 29, 2017

If you wish to address any item listed on the Agenda, please feel free to participate in the discussion. The Santa Maria / Santa Barbara County Continuum of Care does not discriminate against persons with disabilities and holds meetings in accessible facilities. If you wish to attend this meeting and you require assistance in order to participate, please email CoC staff (hb@homebaseccc.org) at least 48 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting. For items not listed on the Agenda, please see items from the public comment section below.

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| I. | CALL TO ORDER | 10:00 AM |
| II. | ROLL CALL
Quorum consists of representatives from at least six member entities | 10:00 AM |
| III. | PRESENTATIONS | 10:02 AM |
| IV. | PUBLIC COMMENTS
<i>This is your opportunity to address the members on matters not listed on the Agenda, but it must be within the subject matter jurisdiction of the Santa Maria / Santa Barbara County Continuum of Care.</i> | 10:03 AM |
| V. | ADDITIONS OR DELETIONS TO THE AGENDA
A. Approval of the Agenda – ACTION | 10:05 AM |
| VI. | CONSENT CALENDAR
A. Approve CoC Board Minutes of the November 6, 2017 Regular Meeting – ACTION | 10:06 AM |
| VII. | GOVERNANCE
A. Board Development – DISCUSSION AND ACTION | 10:10 AM |

- i. Board Recruitment and Elections
 - ii. Governance Charter
 - iii. CoC and ESG Written Standards
 - a. Violence Against Women Act Requirements for 2017 CoC Program Recipients
 - B. HMIS Release of Information Form – DISCUSSION AND ACTION
- VIII. OLD BUSINESS OR STANDING AGENDA ITEMS 11:00 AM
 - A. Coordinated Entry Implementation – DISCUSSION
 - B. 2018 Board Scheduling – DISCUSSION AND ACTION
- IX. STAFF REPORT 11:50 AM
 - A. County Updates – DISCUSSION
 - B. Federal Updates – DISCUSSION
 - C. Funding Opportunities – DISCUSSION
- X. COMMENTS FROM BOARD MEMBERS 11:55 AM
- XI. NEXT STEPS 11:55 AM
- XII. ADJOURN 12:00 PM