

SANTA MARIA / SANTA BARBARA COUNTY CONTINUUM OF CARE BOARD MEETING

MONDAY, NOVEMBER 6, 2017
1:00 – 3:00 PM

CITY OF BUELLTON PLANNING AND DEVELOPMENT CONFERENCE ROOM
331 PARK STREET
BUELLTON, CA

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

REGULAR MEETING AGENDA

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 | 1:00 PM |
| II. | ROLL CALL Quorum consists of representatives from at least six member entities | 1:00 PM |
| III. | PRESENTATIONS | 1:02 PM |
| 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> | 1:03 PM |
| V. | ADDITIONS OR DELETIONS TO THE AGENDA A. Approval of the Agenda – ACTION | 1:05 PM |
| VI. | CONSENT CALENDAR A. Approve CoC Board Minutes of the September 7, 2017 Regular Meeting – ACTION | 1:06 PM |
| VII. | GOVERNANCE A. Board Development – DISCUSSION AND ACTION i. Board Composition | 1:10 PM |

- ii. Board Leadership
 - B. Board Chair Election – DISCUSSION AND ACTION
- VIII. OLD BUSINESS OR STANDING AGENDA ITEMS 1:30 PM
 - A. Coordinated Entry Implementation – UPDATE
- IX. NEW BUSINESS 1:40 PM
 - A. 2017 CoC Program Competition Debrief – DISCUSSION
 - B. HMIS – DISCUSSION AND ACTION
 - 1. Written Standards
 - 2. Release of Information Form
 - C. CES Lead Agency RFQ Proposals – DISCUSSION AND ACTION
 - D. CoC Joint Letter of Support to the Santa Barbara Foundation – DISCUSSION AND ACTION
 - E. Ten-Year Regional Strategic Plan - DISCUSSION
 - F. November, December, and 2018 Board Scheduling – DISCUSSION AND ACTION
- X. STAFF REPORT 2:50 PM
 - A. FEDERAL UPDATES – DISCUSSION
 - B. FUNDING OPPORTUNITIES – DISCUSSION
- XI. COMMENTS FROM BOARD MEMBERS 2:55 PM
- XII. NEXT STEPS 2:57 PM
- XIII. ADJOURN 3:00 PM