

SANTA MARIA / SANTA BARBARA COUNTY CONTINUUM OF CARE BOARD MEETING

THURSDAY, SEPTEMBER 7, 2017
1:00 – 3:00 PM

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

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 eight 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 May 4, 2017 Regular Meeting – ACTION | 1:06 PM |
| VII. | OLD BUSINESS OR STANDING AGENDA ITEMS | |
| | A. Coordinated Entry Implementation – UPDATE | 1:08 PM |
| VIII. | NEW BUSINESS | |

A.	Consider 2017 CoC Program Competition Priority Listing Recommendations – DISCUSSION AND ACTION	1:15 PM
B.	Governance Documents: CoC Written Standards and Policies and Procedures – DISCUSSION AND ACTION	2:00 PM
IX.	STAFF REPORT	
A.	FEDERAL UPDATES – DISCUSSION	2:35 PM
B.	FUNDING OPPORTUNITIES – DISCUSSION	2:37 PM
X.	COMMENTS FROM BOARD MEMBERS	2:40 PM
XI.	NEXT STEPS	2:55 PM
XII.	ADJOURN	3:00 PM