



**County of Riverside Continuum of Care
and Board of Governance
CoC Meeting Agenda**

**Wednesday, June 24, 2020
10:00 a.m. to 12:00 p.m.
WebEx Meeting**

WebEx/Teleconference Information:

<https://countyofriverside.webex.com/countyofriverside/j.php?MTID=mbaeff3403679ef732e3c8a8c05d0df69>

Toll Free Dial in Number: **415-655-0001**; Attendee access code: **746 802 353 #**

This meeting is being conducted utilizing teleconferencing and electronic means only. There will be no physical location for this meeting. This is consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing CoC-CORE@rivco.org or calling 951-358-6684. Notification at least 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting. Late requests will be accommodated to the extent feasible.

Public Comments by email: Anyone wishing to comment on an agenda item or any item not listed on the agenda may submit such comments by email at CoC-CORE@rivco.org. In the subject line provide your full name, email address, and the agenda item # above your written public comment(s). All emailed comments will be read aloud for the record and must be received prior to the 9:00 a.m. meeting start time.

Chair: Michelle Davis

Vice Chair: Vacant

1. Call to Order: Welcome & Introductions

2. Approval of Minutes

a. April 22, 2020 CoC meeting minutes

Motion: Approve the April 22, 2020 CoC Meeting Minutes

3. Public Comments

4. Old Business

a. 2020 Point in Time Count Update

Laura Gonzalez-Rivera, PIT Count Coordinator

5. New Business

a. CoC Officer Election

Michelle Davis, CoC Chair

o Chair and Vice Chair (term: July 1, 2020 – June 30, 2022)

o Ballots due by 4 p.m. on June 24, 2020

b. Board of Governance (BoG) Election

o 4 Open Seats: 2 Public, 1 Private, 1 Non-Profit (term: July 1, 2020 – June 30, 2023)

o Ballots due by 4 p.m. on June 24, 2020

c. City of Corona's Homeless Plan

Karen Roper, City of Corona

6. Standing Items

- a. BoG Update
 - Update on LeSar Strategic Plan
 - Update on ESG – COVID funding, HHAP and CESH II
- b. CoC Update
 - 2019 NOFA Debrief
- c. CES Update
 - CES Report

Michelle Davis, CoC Chair

Tanya Torno, CoC Program

Marcus Cannon, CES Lead

7. Consent Items

- a. Committee Reports:

<u>HMIS Administrators Council</u>	<u>Housing & Sustainability</u>	<u>Coordinated Entry System Oversight</u>
Chair: Leonard Jarman Vice Chair: Marcus Cannon Report: Written	Chair: Greg Rodriguez Vice Chair: Jeff Moritz Report: None	Chair: Michelle Davis Vice Chair: Susan Larkin Report: Written
<u>Planning</u>	<u>Standards & Evaluation</u>	<u>Youth Advisory Committee</u>
Chair: Marcus Cannon Vice Chair: Greg Coffos Report: None	Chair: Nicole Dailey Vice Chair: Linda Barrack Report: None	Chair: Cordell Thomas Vice Chair: Rainbow Marlar Report: Written

- b. New Voting Members: None
- c. Request for letters of support from agencies listed below: None
- d. Annual Performance Reports (APRs): No APRs submitted to HUD

Grant Number

Project Names

**Operating
Start Date**

**Operating
End Date**

8. Call for Agenda Items for the Next Meeting

9. Announcements

10. Adjournment