

County of Riverside Continuum of Care (CoC)



**Board of Governance (BoG) Meeting
November 12, 2015 | 9:30 – 11:30 a.m.
United Way of the Inland Valleys
6215 River Crest Drive, Ste. B, Riverside, CA 92507**

Teleconference
Access:
1-888-790-4959
45957

Co-Chairs: **Carrie Harmon**, County of Riverside Housing Authority
Darrell Moore, Inland Counties Legal Services

1. **Call to Order:** Welcome & Introductions – Roll Call (Sign off)
2. **Minutes Approval:**
 - a. October 29, 2015 BoG Special Mtg. Agenda with approved motions in lieu of minutes.
3. **Public comment:** Members of the Public are encouraged to address the Board. Anyone who wishes to speak must submit a comment request card to the board clerk. Each speaker should begin by identifying themselves for the record and is allowed up to three minutes.
4. **New Business:**
 - a. Recognition of Outgoing BoG Members
 - b. Installation of Incoming BoG Members
 - c. CoC Overview & Introductions
 - i. Planning Committee
 - ii. Standards & Evaluation Committee
 - iii. Membership Committee
 - iv. Housing Committee
 - v. Employment & Self-Sufficiency Committee
 - vi. Coordinated Entry Workgroup
 - vii. Funding & Finance Committee
 - d. HMIS Administrators' Council
 - e. FY 14/15 CoC Accomplishments
 - f. 2016 Homeless Point-in-Time Count
 - g. Board of Governance Overview
 - h. Board of Governance Chairperson Election
 - i. Board of Governance 2016 Meeting Schedule
5. **Receive and File:**
 - a. APRs: 1) Housing Authority All County II; 2) Housing Authority S+C, Street to Home; 3) DMH Riverside PSH; 4) U.S. Vets PSH
 - b. CoC Committee Reports: a) HMIS b) Employment & Self-Sufficiency c) Housing d) Planning e) Standards & Evaluation Committee
6. **BoG Member Comments**
7. **Call for Agenda Items for Next Meeting**
8. **Next Meeting:** To be determined
9. **Adjournment**

*Darrell Moore, BoG Co-Chair
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David Leahy, CoC Chair
Linda Barrack, CoC Vice Chair
Karyn Young-Lowe, Chair
Linda Barrack, Chair
Steve Falk, Chair
Darrell Moore, Chair
Steve Falk, Chair
Steve Falk, Chair*

*Lynne Brockmeier, HMIS Chair
Jill Kowalski, DPSS
Donyielle Holley, CoC Planner
Darrell Moore, BoG Co-Chair
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Jill Kowalski, DPSS*