

County of Riverside Continuum of Care (CoC)



Board of Governance (BoG) Meeting
April 21, 2016 | 9:30 – 11:30 a.m.
County of Riverside Department of Public Social Services Staff Development
22690 Cactus Avenue, Room 223, Moreno Valley, CA 92553

Karyn Young-Lowe, Acting chairperson

Teleconference
Access:
1-888-790-4959
Passcode: 54564

1. **Call to Order:** Welcome & Introductions – Roll Call (Sign off)
2. **Minutes Approval:**
 - a. BoG meeting, November 12, 2015 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. Board of Governance Chairperson election
Motion: Elect a new Chairperson to serve for one year.

 - b. 2016 Homeless Point in Time Count and Survey *Donyielle Holley, DPSS*
Presentation of the 2016 Homeless Point in Time Count preliminary data that was released to the Board of Governance on April 8.

 - c. 2016 HUD CoC Program Notice of Funding Availability (NOFA) and Review and Ranking Process
Presentation and overview by DPSS Homeless Programs Unit Manager Jill Kowalski and Consultant Dr. Joe Colletti of the Urban Initiatives Institute about the 2016 HUD CoC Program Application process, including the review and ranking process of renewal projects and selection of new projects for the 2016 HUD CoC Program Consolidated Application.

 - d. Board of Governance 2016 Meeting Schedule *Jill Kowalski, DPSS*
Motion: Approve the BOG meeting schedule for the 2016 calendar year
5. **Receive and File:**
 - a. Special BoG meeting, October 29, 2015 minutes

 - b. APRs: 1) ABC Recovery Permanent Housing; 2) RCDMH HHOPE Permanent Housing; 3) U.S. Vets Transitional Housing; 4) RCDMH Rapid Rehousing
6. **BOG Member Comments**
7. **Call for Agenda Items for Next Meeting**
8. **Next Meeting:** June 16, 2016, 9:30-11:30 a.m. location to be announced.
9. **Adjournment**

**Board of Governance Meeting
April 21, 2016
Locations of board members who are teleconferencing**

The following Board of Governance members have confirmed they will call-in to the meeting from the locations indicated:

Board Member:

Call-in Location:

Jack Olree
VP Community Development
Wells Fargo
(213) 503-7296

Wells Fargo Center North Tower
333 South Grand Ave., Los Angeles, CA