



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

**February 25, 2015
9:30 a.m to 12:30 p.m.
James A. Venable Community Center
50390 Carmen Ave., Cabazon, 92230**

Chair: David Leahy **Co-chair:** Linda Barrack **Secretary:** Magdalena Andrasevits

1. **Call to Order:** Welcome & Introductions
2. **Approval of Minutes:**
 - a. All County CoC Meeting, December 17, 2014
3. **New Business:**
 - a. 2014 HUD Awards - **Jill Kowalski**
 - b. ESG Overview - **Sterlon Sims and Michelle Davis**
 - c. 2015 HUD Application Review Panel Selection - **Jill Kowalski**
 - d. AHAR Results - **Lynne Brockmeier**
 - e. CoC Dashboard - **Rowena Concepcion**
4. **Standing Items:**
 - a. Gaps in Service Survey Overview - **Linda Barrack**
 - b. Point-in-Time Count Update - **Donyielle Holley**
 - c. 25 Cities Project Update/Coordinated Assessment - **Jill Kowalski and Michelle Davis**

BREAK: 10 minutes

- d. Governance Charter Review - **David Leahy**
5. **Consent Items:**
 - a. Committee Reports:
 - b. APRs:
 - 1) City of Riverside Outreach; 2) FSA Disabled; 3) HA All County I; 4) HA S+C w/OSH
6. **Riverside County CoC Member Comments:**
7. **Call for Agenda Items for the Next Meeting:**
8. **Announcements**
9. **Next Meeting:** April 22, 2015, 10am-12pm, James A. Venable Community Center

Adjournment