

County of Riverside Continuum of Care (CoC)



**Board of Governance
Special Meeting
April 22, 2015 Noon*
James A. Venable Community Center, 50390 Carmen Ave., Cabazon, 92230**

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. 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.

3. New Business:

a. CoC Governance Charter

Eric Stopher, County Counsel

The Board of Governance suggested some changes to the CoC Governance Charter to clarify that agencies stated as board seats be listed as examples to give more flexibility in recruiting board members. It was also recommended by HUD Consultant Margaret McFaddin that the County of Riverside Department of Public Social Services be named as Collaborative Applicant and HMIS Lead Agency. This was added to the document under Article XIII Miscellaneous.

Motion: Approve the CoC Board of Governance Charter as approved and adopted by the CoC membership on April 22, 2015.

- 4. Standing Items:** None
- 5. Consent items:** None
- 6. BOG Member Comments:**
- 7. Call for Agenda Items for Next Meeting:**
- 8. Next Meeting:** Thursday, May 28, 9:30 – 11:30 a.m. @ County of Riverside Children's Services, 901 E. Ramsey, Banning
- 9. Adjournment**

*The meeting will follow the CoC membership meeting.