

County of Riverside Continuum of Care (CoC)



Board of Governance Meeting March 26, 2015 ~ 9:30 – 11:30 a.m. Children's Services • 901 E. Ramsey, Banning

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

Teleconference
Access:
888-790-4959
#63179

1. **Call to Order:** Welcome & Introductions – Roll Call (Sign off)
2. **Minutes Approval:**
 - a. CoC BOG Minutes from Sept. 25 and Oct. 8, 2014
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. **2015 HUD Application Independent Review Panel** **Jill Kowalski, DPSS**

The CoC membership was asked to nominate and select members to serve on the 2015 Independent Review Panel to review and evaluate the performance of renewal projects and/or any new projects and make recommendations to the Board of Governance for the priority listing of projects in Tier 1 and Tier 2 of the 2015 HUD application.

Motion: Approve the CoC's selection of members to the 2015 HUD Application Independent Review Panel.
 - b. **CoC Governance Charter and new Board of Governance structure and membership**
(Discussion only) **Eric Stopher, County Counsel**
5. **Standing Items:**
 - a. ESG update (federal and state): **Sterlon Sims, EDA**
Michelle Davis (Riverside)
Isa Rojas (Moreno Valley)
 - b. 25 Cities Project update **Michelle Davis**
6. **Consent items:**
 - a. APRs: City of Riverside Outreach; FSA Disabled; HA All County I; HA S+C w/OSH
 - b. CoC Committee Reports: a) HMIS b) Employment & Self-Sufficiency c) Housing d) Planning
7. **BOG Member Comments:**
8. **Call for Agenda Items for Next Meeting:**
9. **Next Meeting:**

Thursday, May 28, 2015 from 9:30 – 11:30 a.m. at County of Riverside Children's Services, 901 E. Ramsey, Banning
10. **Adjournment**

**Board of Governance Meeting
March 26, 2015
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:

Luke Watson, Senior Planner
City of Temecula
(951) 694-6415

City of Temecula
41000 Main Street
Temecula, Ca 92590

Dale Cook, Community Development Administrator
City of Palm Springs
(760) 323-8198

Palm Springs City Hall
3200 E. Tahquitz Canyon Way
Palm Springs, Ca 92262