

# County of Riverside Continuum of Care (CoC)



## Board of Governance Meeting July 24, 2014 11:30 a.m. – 1 p.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:  
888.655.9793  
#39808

- 1. Call to Order:** Welcome & Introductions – Roll Call (Sign off)
- 2. Minutes Approval:**
  - i. CoC BOG Minutes from July 10, 2014
- 3. New Business:**
  - a. Amendment to CoC Charter on quorum requirements
  - b. Annual review of BOG membership: As per Section I, item 4 a and b of the BOG Charter: 4a) BOG members are not allowed to miss more than (2) two unexcused/excused meetings during the calendar year; and 4b) If unusual circumstances occur that may require a member to miss more than the two (2) absences, a vote of the BOG shall be required to determine whether or not a member may retain their position on the Board.
- 4. Old Business:**
  - a. Nominations from the Continuum of Care to fill vacant seats on the Board of Governance
  - b. 2014 HUD application recommendations of Independent Review Panel from July 8 meeting
- 5. Standing Items: None**
- 6. Consent items: None**
- 7. CoC Committee Reports: None**
- 8. BOG Member Comments:**
- 9. Call for Agenda Items for Next Meeting:**
- 10. Next Meeting:** September 25, 2014 @ County of Riverside Children's Services, 901 E. Ramsey, Banning  
(Note: A call for agenda items will be sent out three weeks prior to the next meeting.)
- 11. Adjournment:**  
*\*Special meeting called on July 10.*

HMIS: Ryoko Yamasaki, 951.358.5702  
HUD/ESG: Rowena Concepcion, 951.358.5638  
HPU Manager: Jill Kowalski, 951.358.5636  
EFSP: Anabel Ramos, 951.358.5617  
CoC Coordinator, Liz Calanche - 951.358.5640  
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