

County of Riverside Continuum of Care (CoC)



Board of Governance Meeting September 25, 2014 9:30 - 11 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:
888-655-9793
#23591

- 1. Call to Order:** Welcome & Introductions – Roll Call (Sign off)
- 2. Minutes Approval:**
 - a. CoC BOG Minutes from July 24, 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. Introduce new Board of Governance members
 - Employment and Self-sufficiency Committee Chair – **Steve Falk**, Community Mission of Hope, Temecula
 - Western Region Community Representative – **Michael Hale**, Currently Homeless
 - Eastern Region Community Representative – **Connie Golds**, Desert Best Friend's Closet, Palm Desert
 - CoC At-large member – **Stephan McPeace**, Riverside County Office of Education
 - Food Pantry CoC At-large member – **Jim Lineberger**, Community Pantry in Hemet
 - Entitlement City Representative – **Vince Lopez**, City of Cathedral City
 - b. Brown Act training Paul Early, County Counsel
- 5. Standing Items:**
 - a. ESG update (federal and state): Sterlon Sims, EDA
Michelle Davis (Riverside)
Isa Rojas (Moreno Valley)
 - b. VALOR update: 2014 Veterans' Stand Down Eddie Estrada, U.S. Vets
 - c. 25 Cities update Susan Larkin, VRS
- 6. Consent items:**
 - a. APRs: Housing Authority Street to Home, Housing Authority Enhanced Housing Opportunity Program
 - 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:** Special meeting **Wednesday, October 8, 9:30 – 11:30 a.m.** @ County of Riverside Children's Services, 901 E. Ramsey, Banning
- 10. Adjournment:**