



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

**December 16, 2015  
9:00 a.m. to 10:00 a.m.\*  
James A. Venable Community Center  
50390 Carmen Ave., Cabazon, 92230**

**Chair:** David Leahy      **Co-chair:** Linda Barrack      **Secretary:** Susan Larkin

1. **Call to Order:** Welcome & Introductions
2. **Approval of Minutes:**
  - a. CoC Membership Meeting, October 28, 2015
3. **New Business:**
  - a. Riverside County Sheriff's Department homeless response team – **Capt. Jason Horton**
4. **Standing Items:**
  - a. 2015 Point in Time Count Survey and Plan for CoC approval – **Donyielle Holley**
5. **Consent Items:**
  - a. Committee Reports:

Housing Committee: The housing committee does not have much to report. The committee met on December 8<sup>th</sup>. The housing committee has been struggling with attendance. Given the time of year, the effort on the veterans' homelessness issues and the upcoming point in time count, the poor attendance is understandable. The next meeting is scheduled for February 9<sup>th</sup>. The intention is to discuss and establish the housing committee's goals for 2016.

<u>Planning:</u>	<u>Standards/Evaluation:</u>	<u>Funding/Finance:</u>
None	None	None
<u>Membership:</u>	<u>Employment/Self-Sufficiency:</u>	<u>HMIS Council:</u>
None	None	None

- b. APRs: 1) Housing Authority All County I; 2) FSA Disabled Women and Children; 3) Shelter From the Storm
6. **Riverside County CoC Member Comments:**
7. **Call for Agenda Items for the Next Meeting:**
8. **Announcements**
9. **Next Meeting:** February 24, 10 a.m. – 12 p.m., James A. Venable Community Center
10. **Adjournment**

**\*Meeting time changed from regular time**

**Please stay for the Homeless Veterans Action Camp that will follow this meeting.**