



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

June 24, 2015
10:00 a.m. to 12:00 p.m.
James A. Venable Community Center
50390 Carmen Ave., Cabazon, 92230

Chair: David Leahy **Co-chair:** Linda Barrack **Secretary:** Vacant

1. **Call to Order:** Welcome & Introductions
2. **Approval of Minutes:**
 - a. All County CoC Meeting, April 22, 2015
3. **New Business:**
 - a. Housing Committee Presentation – **Anthony Brazier**
 - b. 2016 Supplemental Point-In-Time Count Funds – **Jill Kowalski**
 - c. CoC Support Letters Update – **David Leahy**
4. **Standing Items:**
 - a. Gaps in Service Update - **Linda Barrack**
 - b. 2015 HUD Application Review Process Update – **Jill Kowalski**
 - c. BOG Membership Recruitment/Workgroup Update – **Steve Falk**
 - d. BOG Public Sector Slate Vote/Call for Nominations (Non-Profits/Homeless Rep) – **David Leahy**
5. **Consent Items:**
 - a. Committee Reports:
 - b. APRs: 1) City of Riverside Disabled; 2) RCDMH Coachella Valley PH; 3) RCDMH Men's PH
6. **Riverside County CoC Member Comments**
7. **Call for Agenda Items for the Next Meeting**
8. **Announcements**
9. **Next Meeting:** August 26, 2015, 10 a.m. – 12 p.m., James A. Venable Community Center

Adjournment