



Membership Committee Meeting

Wednesday, April 26, 2017

1:00 p.m. to 3:00 p.m.

DPSS Children & Adult Services Office
901 E. Ramsey Street, Banning, CA 92220
Big Conference Room 1

Chair: Steve Falk **Vice-Chair:**

Purpose

- *Recommends and carries out a strategy to recruit new members and expand CoC capacity.*
- *Recommends outreach strategies and develops membership recruitment tools.*
- *Develops an orientation packet that includes material relevant to the Continuum of Care and the responsibilities for all members to review.*

1. **Call to Order:** Welcome & Introductions

2. **Approval of Minutes:**

3. **Old Business:**

4. **New Business:**

- a. Nominate/Elect a Vice Chair
- b. CoC Committee Membership Guidelines
- c. CoC Membership Roster & Voting Guidelines
- d. CoC Membership Application Review
- e. New Membership Recruitment & Engagement
- f. Committee Meeting Schedule & Location

5. **Call for Agenda Items for the Next Meeting:**

6. **Announcements:**

7. **Next Meetings:**

- **CES Oversight Committee:** April 27th, 2017, 1 p.m. – 3 p.m.
DPSS Staff Development Office, 22690 Cactus Ave, Moreno Valley, CA 92553
- **Housing Committee (CoC Strategic Planning):** May 9, 2017, 2 p.m. – 3:30 p.m.
Beaumont Civic Center, 550 East 6th Street, Room 3, Beaumont, CA 92223
- **Standards & Evaluation Committee:** June 15, 2017, 2 p.m. – 4 p.m.
Banning DPSS Self Sufficiency, 63 S. 4th Street, Banning, CA 92220
- **CoC Membership Meeting:** June 28, 2017, 10 a.m. – 12 p.m.
Banning City Council Chambers, 99 E. Ramsey Street, Banning CA 92220
- **Planning Committee:** July 20, 2017, 3 p.m. – 4 p.m.
Banning DPSS Self Sufficiency, 63 S. 4th Street, Banning, CA 92220