



## Membership Committee Meeting

Wednesday, May 24, 2017

1:30 p.m. to 3:30 p.m.

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

**Chair:** Steve Falk      **Vice-Chair:** Aaron Avila

### **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:** April 26, 2017

3. **Old Business:**

- a. Standing Committee Membership Guidelines
- b. CoC Membership Application Review
- c. New Membership Recruitment & Engagement

4. **New Business:**

- a. Houston Charter Review

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

6. **Announcements:**

7. **Next Meetings:**

- **Membership Committee:** June 28<sup>th</sup>, 2017, 1:30 p.m. – 3:30 p.m.  
Banning DPSS CPS/APS Office, 901 E. Ramsey Street, Banning, CA 92220
- **CES Oversight Committee:** May 25<sup>th</sup>, 2017, 1 p.m. – 3 p.m.  
Banning DPSS Self Sufficiency, 63 S. 4<sup>th</sup> Street, Banning, CA 92220
- **Housing Committee (CoC Strategic Planning):** June 13, 2017, 2 p.m. – 3:30 p.m.  
Banning DPSS CPS/APS Office, 901 E. Ramsey Street, Banning, CA 92220
- **Board of Governance (BOG) Meeting:** June 15, 2017, 9:30 a.m. – 11:30 a.m.  
Banning DPSS CPS/APS Office, 901 E. Ramsey Street, Banning, CA 92220
- **Standards & Evaluation Committee:** June 15, 2017, 2 p.m. – 4 p.m.  
Banning DPSS Self Sufficiency, 63 S. 4<sup>th</sup> 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. 4<sup>th</sup> Street, Banning, CA 92220

8. **Adjournment**