



County of Riverside Continuum of Care Planning Committee

Wednesday, June 24, 2020
1:30 p.m. to 3:30 p.m.
WebEx Conference

WebEx/Teleconference Information:

<https://countyofriverside.webex.com/countyofriverside/j.php?MTID=m3a453b7345999a0076ec0a4f402a84f6>

Toll Free Dial in Number: **415-655-0001**; Attendee access code: **749 707 761 #**

Chair: Marcus Cannon **Vice Chair:** Greg Coffos

Purpose

- *Develop and recommend plans, goals and strategies that will achieve the mission and goals of the CoC. Responsible for ensuring that the CoC remains in compliance with the Governance Charter.*
- *Discharge Planning duties: Develop and implement a strategy to successfully reintegrate persons leaving institutional care to community-based living and self-sufficiency through effective use of community services.*

1. **Call to Order:** Welcome & Introductions
2. **Approval of Minutes:** November 6, 2019

Motion: Approve minutes

3. **Public Comments:**
4. **Old Business:**
 - a. Update on Homeless Programs Questionnaire – Natalie Komuro, Riverside County Executive Office
5. **New Business:**
 - a. Youth Representative on the CoC

At the April 22, 2020 meeting, the CoC recommended the Planning Committee review and revise the verbiage in the CoC Governance Charter to allow for other representatives from the CoC's Youth Advisory Committee (YAC) to be appointed to the Board of Governance (BoG) ex-officio seat. The Charter currently only allows for the YAC chair to occupy the seat, but Cordell Thomas occupies a voting non-profit seat on the BoG.

- b. BoG Strategic Plan from LeSar Consultants

Since the last Planning Committee meeting in November 2019, the Board of Governance partnered with LeSar Consultants for strategic planning efforts. LeSar has developed a final draft of the CoC Board of Governance Strategic Plan. The Planning Committee should review all recommendations in the plan for strengthening the CoC Governance Charter and make recommended changes to the charter.

6. **Consent Items**
 - a. CoC Membership
 - b. CoC Charter Revisions – None
7. **Call for Agenda Items for the Next Meeting:** August 26, 2020 at 1:30 – 3:30 p.m.; until further notice all CoC related meetings will be hosted by web and/or teleconference.
8. **Announcements**
9. **Adjournment**