



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting
AGENDA

September 25, 2019 at 9:00 AM
Red Bank Room, Tehama County Administration

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes August 2019 meetings
3. Additions to Agenda
4. Stakeholder's Meeting/Vista Way Navigation Center Update
Valerie Lucero
5. Executive Council Membership/Meetings
 - a. **ACTION ITEM:** Approve suggested amendment to Governance Charter to be added as item 8 in Section D: Officers:
"Authorized Representative Designation: The Chairperson shall act as the duly authorized representative of the Executive Council on all matters. In the event that the Chairperson is unavailable or has a conflict of interest, any member of the Executive Council may act as the Authorized Representative in the Chairperson's stead, provided the member does not have a conflict of interest in the matter."
 - b. **Election of Officers** – Resume process for nominating and electing officers.
6. Capacity Building
Andrea C. Curry
 - a. **California Emergency Solutions and Housing (CESH) Program**
 - i. REOI process on hold due to CDBG funding decision.
 - ii. Discuss any needed revisions to planned use of funds
 - b. **HUD Continuum of Care Program Application**
 - i. Local selection process – Review results of Rating and Ranking of Project Applications
 - ii. Consolidated Application – Draft of CoC Application available for review
7. HMIS/Coordinated Entry Update
Andrea C. Curry
 - a. **SNAPS Community of Practice Technical Assistance Opportunity** – Update
 - b. **Coordinated Entry Update**
 - c. **2019 Point-in-Time Count Community Report Review**