



TEHAMA COUNTY
CONTINUUM of CARE

Tehama County Continuum of Care
Executive Council Meeting

AGENDA

November 28, 2018 at 9:00 PM

Red Bank Room, Tehama County Administration Building

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes October 2018 meeting
3. Additions to Agenda
4. Stakeholder's Meeting/10-Year Plan Update
Valerie Lucero
 - a. Vista Way facility update
5. HMIS/ Coordinated Entry Update
Andrea C. Curry
6. Executive Council Membership
 - a. Discuss potential recruitment needs
*Review of Consideration Matrix for Selection of Executive Council Membership
(CA-527 Governance Charter, Exhibit B)*
7. Capacity Building
Andrea C. Curry
 - a. California Homelessness Funding Applications
 - b. HUD HMIS Capacity Building NOFA
8. 2019 Point-in-Time Count
Gail Locke
 - a. Planning meetings
 - b. Survey Question Review