



**TEHAMA COUNTY  
CONTINUUM of CARE**

Tehama County Continuum of Care  
**Executive Council Meeting**

# **AGENDA**

**July 25, 2018** at 3:00 PM

Empower Tehama Counseling Center Meeting Room

**AGENDA ITEMS:**

1. Welcome and Introductions
2. Adoption of minutes June 2018 meeting
3. Additions to Agenda
4. Stakeholder's Meeting Update  
Valerie Lucero
5. HMIS/Coordinated Entry Update  
Andrea C. Curry
6. ESG Program: Review of Rating & Ranking Results  
Rating and Ranking Committee Members
7. Governance Charter: Review of Suggested Amendments  
Governance Charter Committee Members  
**ACTION ITEM:** If no further changes are suggested, preliminary approval of suggested amendments/modifications to the Governance Charter. Once this council has provided this approval, mark-up copy is to be made available at [www.tehamacoc.org](http://www.tehamacoc.org) for review and comment until the next meeting of this council and this item added to the agenda for that meeting.
8. CoC Program: Review of Local Competition process  
Andrea C. Curry  
**ACTION ITEM:** Approve proposed process for conducting local competition for CoC Program funding opportunities as part of the FY2018 CoC Consolidated Application.
9. Technical Assistance Opportunity:  
*Homelessness in Rural Areas Peer-to-Peer Groups*