

Meeting Agenda

Continuum of Care (CoC) Housing and Services Committee May 17, 2018 10am-11:30am

Ventura County Government Center, Pt Mugu Conference Room
4th Floor, 800 S. Victoria Ave, Ventura, CA

1. Welcome and Introductions
2. Review and approve minutes from March 15, 2018
3. CoC staff report
 - CoC Board review of committee work plan and responsibilities, achievements,
 - CoC NOFA—update
 - State funding updates
4. Report on May 9, 2018 CoC Board meeting action regarding our committee report and action items and discussion of next steps.
 - Letter to Jurisdictions
 - Letter to Housing Authorities and Affordable Housing Providers
 - Shelter and Immediate Housing Fund
5. Change in the Leadership of the CoC Housing and Services Committee
 - Decision by Co-chairs to end their terms in June 2018
 - Selection of new Chair or Co-Chairs
6. Discussion of future direction of the CoC Housing and Services Committee
 - Participate in Homeless Regional Planning Process
 - Evaluate the residential and non-residential programs and services that make up the Ventura County Homeless Continuum of Care system;
 - Conduct Homeless System Gaps Analysis (Unmet Need Determination)
 - Workgroups – Develop Action Plans for Services, Employment and Permanent Supported Housing Development
 - Promote coordination between organizations who serve the homeless and at-risk homeless populations;
 - Provide education and advocacy on behalf of the target population to promote the mission of the Alliance;
 - Other Tasks outlined in the CoC Alliance Charter

Next meeting: June 21, 2018—Location TBD