

## Meeting Agenda

**Continuum of Care (CoC)  
Housing and Services Committee  
August 17, 2017  
10:00am-12:00pm**

Ventura County Community Foundation  
Community Room  
Camarillo, CA 93012

1. Welcome and Introductions
2. Review and approve minutes from June 2017.
3. CoC staff report: Continuum of Care NOFA update
4. CoC and Committee Membership review. *All voting members must have a CoC membership application on file per CoC Governance Charter.*
5. CoC staff report: 2018 Homeless Count Planning
6. Review and approve CoC Housing and Service Committee draft crisis resolution to be presented to CoC Board on September 13, 2017.

Next meeting: September 21, 2017