

**MERCED HOMELESS CONTINUUM OF CARE
EXECUTIVE COUNCIL MEETING
369 West 18th Street, Merced, California
Wednesday, February 9, 2011 - 8:30 a.m.**

1. **Welcome**
 - Introductions
 2. **Oral Communications**
 - At this time any person may comment on any item that is not on the Agenda.
 - Comments are limited to three minutes per person.
 - Please state your name for the record.
 - Action will not be taken on an item that is not on the Agenda. If action is required, it will be referred to staff and/or placed on the next Agenda.
 - * # 3. **Minutes Executive Council Meetings - *Requires motion to approve and file.***
 - December 8, 2010 Regular Meeting
 - * # 4. **Executive Council - *Discussion with Possible Action***
 - a. Member Termination Letter
 - b. Member Resignation Acknowledgement Letter
 - c. Vacancies
 - d. Policies & Procedures Phase II
 5. **2011 Street & Shelter Count – *Information and Discussion***
 - # 6. **10 Year Plan to End Homelessness - *Information and Discussion***
 7. **2011 CoC Application Planning - *Information and Discussion***
 - # 8. **General Collaborative Agenda for February 16, 2011 - *Information and Discussion***
 9. **Announcements/Information - *Information and Discussion***
 10. **Adjourn**
-

* Action

Attachment

+ Enclosure

Next CoC Executive Council Meeting – March 9, 2011

Copies of staff reports or other written documentation relating to items of business referred to on the Agenda are on file in the office of the Merced County Association of Governments.

**MERCED REGION CONTINUUM OF CARE
EXECUTIVE COUNCIL MEETING
369 West 18th Street, Merced, California
Wednesday, February 9, 2011 - 8:30 a.m.**

MINUTES

MEMBERS PRESENT

Masoud Niroumand, City of Merced

MEMBERS ABSENT

Su Briggs, Merced County Community Action Agency
John Carlisle, Government Representative
Johnny Mays, Government Representative – Dos Palos
Herb Opalek, Merced County Rescue Mission
Fred Risard, Faith-based Representative
Joe Sousa, Government Representative – Los Banos
Terry Tatum, Concerned Citizen

VACANT, Business Representative

VACANT, Government Representative

VACANT, Nonprofit Representative

STAFF PRESENT

Jeanette Garcia, MCAG staff

OTHERS PRESENT

Gary Rucker, Rucker Insurance Agency

1. Welcome

Staff opened the meeting at 8:35 a.m.

Due to lack of a quorum, action items were tabled until the March 9, 2011 meeting. All other items were discussion only. These minutes are informational and will not be presented for approval.

2. Oral Communications

None

3. Minutes Executive Council Meetings

Due to lack of a quorum, request for approval of the December 8, 2010 meeting minutes was tabled until the next meeting.

4. Executive Council

- a. Member Termination Letter
- b. Resignation
- c. Business Representative Vacancy
- d. Policies & Procedures – Phase II

Due to lack of a quorum, these items were tabled until the next meeting.

5. 2011 Street & Shelter Count

Staff provided a brief summary of the tabulations to date. The preliminary report will be presented at the February 16, 2011 10-Year Plan Midway Progress Report.

6. 10-Year Plan to End Homelessness

Staff announced the upcoming meetings scheduled for February 16, 2011. Suggestions regarding the 10-Year Plan cover page were discussed.

7. 2011 CoC Application Planning

This item was tabled until the next meeting.

8. General Collaborative Agenda for February 16, 2010

Dr. Carolyn Hughes, Lead Social Worker from Fresno Veteran's Affairs, will attend the February 16, 2011 General Collaborative meeting to provide information regarding Veterans Affairs Supportive Housing Vouchers.

9. Announcements/Information

None.

10. Adjourn

The meeting was adjourned at 9:05 a.m.