

**MERCED CONTINUUM OF CARE
EXECUTIVE COUNCIL MEETING
369 West 18th Street, Merced, California
Wednesday, April 14, 2010
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 of the March 12, 2010 Executive Council Meeting**
Requires motion to approve and file.

- * 4. **Executive Council Structure / Process**
Discussion with possible action.
 - a. New Council Member - John Carlisle
 - b. 2010 Vice Chair
 - c. Vacancy - Business Representative
 - d. Policies & Procedure Review

- * 5. **MCAG Governing Board**
Discussion with possible action.
 - a. Action taken - March 18
 - b. Staff Memo - April 15

6. **Survey Results**
Informational only.

- * 7. **Gap Analysis**
Discussion with possible action.

- # 8. **Announcements/Information**
 - a. Northern California/Central Valley Homeless Roundtable – May 27
 - b. Bylaws Discussion – May 12
 - c. General Collaborative Agenda – April 21

9. **Adjourn**

* *Action*

Attachment

+ *Enclosure*

Next CoC Executive Council Meeting – Wednesday, May 12 @ 8:30 a.m.

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 Merced County Association of Governments.

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EXECUTIVE COUNCIL MEETING
Merced County Association of Governments
369 West 18th Street, Merced, California
Wednesday, April 14, 2010 - 8:30 a.m.**

MINUTES

MEMBERS PRESENT

See Lee (Mae Pierini), Merced County Office of Education
Leona Welker (Herb Opalek), Merced County Rescue Mission
Fred Risard, Faith-based Representative
John Carlisle, Government Representative

MEMBERS ABSENT

Su Briggs, Merced County Community Action Agency
Kiley Carrillo, Rainbow Valley Group Homes
Masoud Niroumand, City of Merced
Terry Tatum, Concerned Citizen
VACANT, Business Representative

OTHERS PRESENT

Jeanette Garcia, MCAG Staff

1. Welcome

Staff opened the meeting at 8:40 a.m. with introductions. Welcome was extended to new Council Member, John Carlisle. Mr. Carlisle has filled the government representative vacancy.

2. Oral Communications - None

3. Minutes of the March 12, 2010 Executive Council Meeting

John Carlisle moved to approve the minutes dated March 12, 2010.
Seconded by Fred Risard.

MOTION CARRIED UNANIMOUSLY.

4. Executive Council Structure/Process

- a. New Council Member – John Carlisle - Mr. Carlisle was introduced at the beginning of the meeting.
- b. 2010 Vice Chair – This item will be tabled to the May 12, 2010 Executive Council Meeting.
- c. Business Representative Vacancy – Discussion ensued regarding recruitment. It was suggested that a newspaper article regarding CoC might be helpful for attracting a business representative. This will be discussed further at the May 12, 2010 Meeting.
- d. Policies & Procedures Review – Staff distributed the Policies and Procedures Table of Contents and Introduction for the Council's preview to topics that will be presented on each monthly Agenda.

5. MCAG Governing Board

Staff provided information pertaining to MCAG's Governing Board action on March 18, 2010 (item a) and the staff memo (item b) that will be considered on April 15, 2010. The Executive Council asked staff for background information regarding the 10-year Plan Request for Proposals released last year and the responses received. Discussion ensued regarding the components of a 10-year Plan and its benefit. The 10-year Plan was described as a flexible document that can change as programs evolve to meet the homeless populations needs.

Opinion was also offered that the Governing Board's decision to accept governance authority of the CoC is not necessarily a long-term solution. CoC structure exists in many forms throughout the State, including private 501(c)3.

6. Survey Results

As directed at the March 12, 2010 Executive Council meeting, staff endeavored to complete entry of the surveys. With over 140 surveys, staff was unable to complete this in time for the April 14, 2010 meeting. Results will be provided at the May 12, 2010 meeting.

7. Gap Analysis

The Council directed staff to invite Liz Frietas to present and facilitate the Gaps Analysis discussion at the April 21 General Collaborative meeting.

8. Announcements/Information

- a. At February 25, 2010 NorCal/Central Valley CoC Roundtable, staff was encouraged to invite local CoC leadership to the quarterly regional meetings. The Executive Council is always welcome to attend the May 27, 2010 meeting in Sacramento. Larry Roselle, Fresno HUD, typically drives and provides a carpool opportunity.
- b. Bylaws Discussion – This item, pertaining to alternates, voting and absences, will be tabled to the May 12, 2010 Agenda.
- c. General Collaborative Agenda – April 21, 2010 Agenda was presented for review. Members agreed that it would be helpful for Mike Conway, City of Merced Public Information Officer, to provide an update regarding the City's CAC on Homelessness.

9. Meeting adjourned at 9:43 a.m.