

**MERCED CONTINUUM OF CARE
EXECUTIVE COUNCIL MEETING
369 West 18th Street, Merced, California
Wednesday, July 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 June 9, 2010 Executive Council Meeting**
Requires motion to approve and file.

- #* 4. Executive Council**
Discussion with Possible Action.
 - a. Bylaws Update – Article 5.B
 - b. Attendance
 - c. Candidate for Business Representative
 - d. Policies & Procedures – Phase II

- 5. 10 Year Plan to End Homelessness**
Information and Discussion

- # 6. 2009 CoC Funding Awards**
Information and Discussion

- 7. Preparation for 2010 CoC NOFA**
Information and Discussion

- 8. General Collaborative Agenda for July 21, 2010**
Information and Discussion

- 9. Announcements/Information**
Information and Discussion

- 10. Adjourn**

* Action

Attachment

+ Enclosure

Next CoC Executive Council Meeting – Wednesday, September 8, 2010 @ 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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Wednesday, July 14, 2010 - 8:30 a.m.**

MINUTES

MEMBERS PRESENT

Su Briggs, Merced County Community Action Agency
John Carlisle, Government Representative
Johnny Mays, Government Representative – Dos Palos
Masoud Niroumand, City of Merced
Fred Risard, Faith-based Representative
Terry Tatum, Concerned Citizen

MEMBERS ABSENT

Kiley Carrillo, Rainbow Valley Group Homes
Herb Opalek, Merced County Rescue Mission
Mae Pierini, Merced County Office of Education
Joe Sousa, Government Representative – Los Banos
VACANT, Business Representative

OTHERS PRESENT

Jeanette Garcia, MCAG staff
Christina Smith, MCAG staff

1. Welcome

Su Briggs called the meeting to order at 8:33 a.m.

2. Oral Communications - None

3. Minutes of the June 9, 2010 Executive Council Meeting

John Carlisle moved to approve the minutes of the June 9, 2010 Executive Council meeting.

Seconded by Terry Tatum.

MOTION CARRIED UNANIMOUSLY.

4. Executive Council

a. By-laws Update – Article 5.B

John Carlisle moved to approve the By-laws update to Article 5.B.

Seconded by Fred Risard.

MOTION CARRIED UNANIMOUSLY.

b. Attendance

MCAG staff was directed to contact Executive Council members who have not attended recent meetings to inquire about continuing participation on the Council.

c. Candidate for Business Representative

The Council directed staff to organize a lunch meeting with Mr. Ned Ryan, candidate for the Business Representative vacancy. Staff will coordinate for mid August.

d. Policies and Procedures – Phase Two

HomeBase will present Phase Two of the draft Policies and Procedures for the Executive Council's review on Wednesday, July 21, 2010. The meeting will take place at MCAG, from 10 a.m. to 12 Noon. All Executive Council members are asked to participate.

5. 10-Year Plan to End Chronic Homelessness

Staff provided an update regarding the 10-Year Plan to End Chronic Homelessness. If approved by MCAG Governing Board, the new Request for Proposals (RFP) will be released on July 16, 2010. The Evaluation Panel will review proposals in August, following close of the RFP. The Executive Council directed staff to request that a member of the Executive Council participate on the Evaluation Panel.

6. 2009 CoC Funding Awards

Staff provided an update regarding the 2009 CoC Funding Awards. The Executive Council requested that the 2009 award recipients provide an overview at the July 21, 2010 CoC General Collaborative Meeting. MCAG staff will coordinate.

7. Preparation for 2010 CoC NOFA

Although HUD has not yet released the 2010 CoC NOFA, MCAG staff intends to coordinate a planning meeting in August or September.

8. General Collaborative Agenda for July 21, 2010

Review and discussion only.

9. Announcements/Information

The next Northern California/Central Valley Homeless Roundtable is scheduled for August 26, 2010 in Sacramento. Staff from Fresno HUD has offered to van pool with Merced CoC members. Please notify Jeanette Garcia if interested in attending.

10. Adjourn

The meeting was adjourned at 9:00 a.m.