

Contra Costa Inter-jurisdictional Council on Homelessness

Executive Committee

Friday, March 8, 2013

Begins Immediately After CCICH Meeting

1350 Galindo, Concord, CA

**Agenda Items:**

Items may be taken out of order based on the business of the day and preference of the Committee

Introductions

Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

**Discussion/Action Items:**

- I. Consumer Report
- II. Health Care for the Homeless Report
- III. HUD 2012 CoC NOFA & CA HCD 2012 ESG NOFA Update
- IV. 2013 Point-in-Time Count, Housing Inventory Count, and Gaps Analysis Update
- V. CoC Board Representation (Action Item)
  - a. Amendment of Bylaws
- VI. Executive Committee Seat Applications Review & Recommendations (Action Items)
  - a. Health Care - Nishant Shah
  - b. Central County At-Large - Kim Lehmkuhl, Dan Safran, Arsenio Escudero
- VII. Updating our Ten-Year Plan (Action Items)
  - a. Setting Up Ad Hoc Subject Area Workgroups
- VIII. Improving Coordination with Regional Planning Processes
  - a. ESG, Consolidated Plan/CPD Programs Coordination
  - b. Cross-Representation at Behavioral Health Advisory Bodies (Action Items)
- IX. Discussion of any items from CCICH meeting

*The Contra Costa Inter-jurisdictional Council on Homelessness (CCICH) will provide reasonable accommodations for persons with disabilities planning to attend CCICH meetings. Contact the individual shown below at least 72 hours before the meeting.*

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa Inter-jurisdictional Council on Homelessness to a majority of members of the Committee less than 72 hours prior to that meeting are available for public inspection at 597 Center Ave, Suite 325, Martinez during normal business hours or the individual shown below.*

*Public comment may be submitted via electronic mail on agenda items At least one full workday prior to the published meeting time.*

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