Homeless Policy Steering Committee Meeting  
05/10/17  
3:00 PM – 5:00 PM  
Health & Wellness Campus, Room 109 | 3240 Kerner Blvd, San Rafael, CA

Welcome, Roll Call, and Approval of the Minutes
- Quorum consists of representatives from at least 12 member entities
- Adoption of minutes from February 2017 meeting

3:00 – 3:15

Introductions, Announcements
- Share your name, agency, and any news or updates
- Let’s celebrate our success!

Public Comments – 3 Minutes
- An opportunity to address the HPSC on matters not listed on this agenda; comments should be within the subject matter jurisdiction of the HPSC

3:15 – 4:55 PM

HPSC Business
- HMIS: Recommendation and Approval of Release of Information, Agency-HHS Agreement, and HMIS Charter (ACTION ITEM)
- 2017 Review and Rank: Recommendation and Approval of Updated Renewal Project Scoring Tool (ACTION ITEM)
- Governance Documents: Discussion and Approval of Updated Governance Charter and Standards of Service (ACTION ITEM)

Updates
- Point-in-Time Count Update
- HMIS Implementation Update
- Coordinated Entry Committee Update

4:55 – 5:00 PM

Setting the Agenda for Future HPSC Meetings
- Point-in-Time Count Results
- 2017 CoC NOFA
- 2017 ESG Competition
- HMIS Policies and Procedures Update

5:00PM

Adjourn

Upcoming Homeless Policy Steering Committee Meetings
Location: Health & Wellness Campus  
3240 Kerner Blvd. San Rafael, Room 109  
Time: 3:00-5:00pm  
Dates:*  
- August 9, 2017  
- November 8, 2017

*Note: future meeting dates subject to change based on CoC NOFA Funding Competition schedule