

# agenda

## 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

3:00 – 3:15	<b>Welcome, Roll Call, and Approval of the Minutes</b> <ul style="list-style-type: none"><li>• Quorum consists of representatives from at least 12 member entities</li><li>• Adoption of minutes from February 2017 meeting</li></ul>
	<b>Introductions, Announcements</b> <ul style="list-style-type: none"><li>• Share your name, agency, and any news or updates</li><li>• Let's celebrate our success!</li></ul>
	<b>Public Comments – 3 Minutes</b> <ul style="list-style-type: none"><li>• An opportunity to address the HPSC on matters not listed on this agenda; comments should be within the subject matter jurisdiction of the HPSC</li></ul>
3:15– 4:55 PM	<b>HPSC Business</b> <ul style="list-style-type: none"><li>• HMIS: Recommendation and Approval of Release of Information, Agency-HHS Agreement, and HMIS Charter (ACTION ITEM)</li><li>• 2017 Review and Rank: Recommendation and Approval of Updated Renewal Project Scoring Tool (ACTION ITEM)</li><li>• Governance Documents: Discussion and Approval of Updated Governance Charter and Standards of Service (ACTION ITEM)</li></ul> <b>Updates</b> <ul style="list-style-type: none"><li>• Point-in-Time Count Update</li><li>• HMIS Implementation Update</li><li>• Coordinated Entry Committee Update</li></ul>
4:55 – 5:00 PM	<b>Setting the Agenda for Future HPSC Meetings</b> <ul style="list-style-type: none"><li>• Point-in-Time Count Results</li><li>• 2017 CoC NOFA</li><li>• 2017 ESG Competition</li><li>• HMIS Policies and Procedures Update</li></ul>
5:00PM	<b>Adjourn</b>

### 10 Year Plan Priorities

- Chronic Homelessness
- Families with Children
- Permanent Housing
- Increasing Income
- Community Engagement
- Prevention & Access to Services
- Increasing Resources for Housing & Services

#### 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