1. **Welcome. Call to Order: 3:03**

2. **Roll Call**

   HPSC Voting Members in Attendance:
   - **Community Development**
   - Community Development Agency: Molly Kron
   - **Public Housing Agency**
   - Marin Housing Authority: Michelle Taniguchi
   - **Domestic Violence**
   - Center for Domestic Peace: Donna Garske
   - **Law Enforcement**
   - San Rafael PD: Lynn Murphy
   - **Homeless Service Providers**
   - St. Vincent de Paul: Howard Schwartz
   - Ritter Center: Mark Shotwell
   - Community Action Marin: Laurel Hill
   - Adopt A Family of Marin: Jaqueline Jaffee
   - **Homeless Housing Providers**
   - Homeward Bound: Mary Kay Sweeney
   - Buckelew Programs: Connie Mann
   - **School Districts**
   - MCOE: Karen Allen
   - **Veteran’s Services**
   - HHS Veteran Services: Sean Stephens
   - **Regional Representation**
   - Women Helping All People: Royce McLemore
   - **Youth**
   - Side By Side TAY: Laura Taylor

3. **Public Comment**
   a. Karen Allen shared that the latest Marin County Office of Education count found 1272 homeless youth, mostly in San Rafael and Novato, and mostly living in doubled up situations. This is an increase from the 800s last year, and means that self-identification is increasing. The increase will help provide services to students that need them, and means that more district office staff are being trained. While MCOE is unhappy that numbers are increasing, they are happy families are willing to self-report their status accurately.

4. **Approve CoC NOFA Ranked List**
   a. Homebase summarized this year’s Continuum of Care NOFA and local process.
b. Lynn Murphy moved to approve the ranked list. Royce McLemore seconded the motion.
c. All in favor, none opposed. Michelle Taniguchi, Donna Garske, Mark Shotwell, Laurel Hill, Mary Kay Sweeney, and Connie Mann abstained from the vote due to conflict. Motion passed.

5. **Approve Workforce MOUs**
   a. Two signed agreements are required by HUD for this year’s Continuum of Care competition: one with the local workforce development agency, and one with an agency that provides employment services and training. Two agreements were presented to the HPSC Board: one with the Workforce Alliance of the North Bay, the Workforce Development Board for Marin County, and one with Community Action Marin, a provider of employment and training services.
   b. Donna Garske moved to approve both agreements. Laura Taylor seconded the motion. All in favor, none opposed. Motion passed.

6. **Adjourn 3:30**