

Leadership Council Meeting

November 20, 2019

Martinez Hall – Veterans Transition Center Auditorium

220 12th Street, Marina California 93933

1:30-3:00 PM

Please RSVP your attendance to CHSP: 831-883-3080 (Issraa) issraa@chspmontereycounty.org

Agenda

- Welcome, Introductions, & Announcements -Info
- Additions/Modifications to the Agenda -
Info/**Action**
- Public Comment on Items Not on the Agenda (2 mins) -Info
- Consent Agenda -
Action
 - a) September 4, 2019 Leadership Council Minutes (*attachment*)
 - b) October 23, 2019 Service, Employment and Income Committee Minutes (*attachment*)
 - c) October 23, 2019 HMIS Oversight Committee Minutes (*attachment*)
- CoC Governance Charter and Standards Update -Info
- HHAP Discussion (*attachment*) -Info
 - Allocation – CHSP/County
 - Requirements
 - Timeline
- CHSP Monitoring of HUD Contracts (*attachment*) -Info
- HEAP Update and funded partner status reports -Info
- HUD 100 Day Youth Challenge on Youth Homelessness -Info
- CHSP Public Messaging -Info
- CARS Evaluation / HOME V3 status -Info
- Request from San Benito to Host A future Meeting -**Action**

Attachments: *September 4, 2019 Leadership Council Minutes*
October 23, 2019 Service, Employment and Income Committee Minutes
August 29, 2019 HMIS Oversight Committee Minutes
HHAP Program Guidance
HHAP Powerpoint (Homeless Coordinating and Financing Council)
CHSP HUD CoC Monitoring Tool