

Contra Costa Inter-jurisdictional Council on Homelessness

Executive Committee

Special Meeting

Monday, October 7, 2013

3:00-4:30pm

1350 Arnold Drive, Suite 202, Martinez 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. 2013 NOFA Process Review and Approval (**Action Item**)
- II. Amendment of Bylaws Re Committee Seats (**Action Item**)
- III. Open Seat Applications: Teri House, Doug Stewart, John Garth, Michael Pollard, Sean Connors (**Action Item**)
- IV. Updating our Strategic Plan
 - a. Overview and Approval of Planning Process (**Action Item**)
 - b. Executive Committee's Re-Envisioned Role
 - c. Executive Committee Meeting Schedule (**Action Item**)
- V. Next Steps

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 1350 Arnold Dr., Suite 202, 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.

For Additional Information Contact: Lavonna Martin

Phone (925) 313-7700

Lavonna.Martin@hsd.cccounty.us