



COALITION OF HOMELESS SERVICES PROVIDERS

Notice of Meeting & Agenda

Tuesday, January 19, 2016

Goodwill Central Coast Conference Center (formerly Shoreline Conference Center)

249 10th Street, Marina, CA 93933 (see attached map)

Please note meeting location

Call 883-3080 for additional information

9:00-11:30 **HUD Technical Assistance (TA) Session/Julie McFarland** **~Technical Assistance**
 ~Housing First/Low Barrier Service Provision/Coordinated Entry
 ~TA session limited to Member Agencies/Assoc. Member Agencies/Formal Community Advisors and Related Staff

11:30-11:31	Convene Business Meeting/CHSP Board Meeting	
11:31-11:35	Public Comment & Comments from the Chairperson	~Info
<i>The public is encouraged to attend Coalition meetings to observe board activities. Members of the public are asked to sign-in so that the record reflects your presence. Public comments are limited to three minutes per speaker.</i>		
11:35	Additions/Modifications to the Agenda	~Info/Action
11:35-11:40	Consent Agenda	~Action
	a. Accept December, 2015 Meeting Minutes	
	b. Accept December, 2015 Ex. Officer Report & Attachments	
	c. Interim, Inc. Letter of Support Request re: City of Salinas ESG	
	d. Authorization to Apply for Community Foundation Grant	
11:40-11:50	CHSP Financials	~Action
	~Accept December 2015 Financials based on revised budget (minus capacity expansion)	
	~Approve 2015/2016 Budget Revision (including capacity expansion)	
11:50-12:00	CHSP Capacity Expansion	-Info
12:00	Adjourn CHSP Board Meeting	

12:00-1:00 **Lunch (Bring Your Lunch)**

1:00-3:30 **HUD Technical Assistance (TA) Session/Julie McFarland & John Fallon** **~Technical Assistance**
 ~Housing First in Shared Living Programs
 Session geared to providers that operate shared living programs
 ~TA session limited to Member Agencies/Assoc. Member Agencies/Formal Community Advisors and Related Staff

3:30 **Adjourn HUD Technical Assistance**



