



COALITION OF HOMELESS SERVICES PROVIDERS

Notice of Meeting & Agenda

Tuesday, March 15, 2016

Martinez Hall, 220 12th St., Marina CA 93933

Call 883-3080 for additional information

| | | |
|-----------|---|--------------|
| 2:00-2:03 | Call to Order & Introductions | ~Info |
| 2:03-2:10 | Public Comment & Comments from the Chairperson <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 two minutes per speaker.</i> | ~Info |
| 2:10-2:13 | Chairperson Comments | -Info |
| 2:13-2:15 | Additions/Modifications to the Agenda | ~Info/Action |
| 2:15-2:20 | Consent Agenda <ul style="list-style-type: none">a. Accept February, 2016 Financial Statementsb. Accept February, 2016 Board Meeting Minutesc. Accept February, 2016 Ex. Officer Report & Attachments | ~Action |
| 2:20-3:10 | Housing First Presentation -Pending Confirmation -Dominique Cohen/Program Director, Special Needs Housing MidPen Housing Corporation | -Info |
| 3:10-3:20 | Coordinated Entry/HPRP Committee Recommendation -Accept Prioritization/Population Factors Recommendation | ~Action |
| 3:20-3:40 | Current Chinatown Status & Chinatown Collective Approach | -Info |
| 3:40-3:45 | State ESG Administrative Entity Update | -Info |
| 3:45-3:50 | Inclement Weather Safety Net | -Info |
| 3:50-4:00 | Agency Updates | -Info |
| 4:00 | Adjourn | |

