



Executive Board meeting

January 9, 2018

10 a.m. at 448 S. Center St., Stockton, CA 95202

**Call to Order**

**Roll Call**

**Approval of Minutes from Nov. 20, 2018, executive board meeting**

1. Attachment 1

**Information Items**

1. HEAP allocations awarded
  - a. Attachment 2
2. CESH — update from Adam Cheshire
3. No Place Like Home — update from Adam Cheshire

**Action Items**

1. Approval of Memorandum of Understanding between the Continuum of Care and Central Valley Low Income Housing Corp. as HMIS lead agency
  - a. Attachment 3
2. Approval of Memorandum of Understanding between the Continuum of Care and the Community Development Department to act as the CoC collaborative applicant
  - a. Attachment 4

**Discussion Items**

1. Point in Time Count — update from Jon Mendelson, including updates on school district contact from Randy Pinelli and hospital contacts from Lakshmi Dhanvanthari
2. Committee recruitment and assignments — continued from Nov. 20, 2018
3. Agenda for CoC general meeting on Feb. 28

**Comments / Future Items**

**Adjournment**