



Resource Development Committee

June 17, 2019, 2pm

445 South San Joaquin Street, Stockton, CA 95203

Call to Order

Roll Call

Approval of Minutes

1. Not applicable (first meeting)

Information Items

1. Review of Committee mandate per the SJCoC Governance Charter

Charter states: *"This committee will identify resources and coordinate development of education, advocacy and training strategies targeted to increasing resources for the CoC to end homelessness in San Joaquin County."*

Discussion Items

1. Discuss implementation of Committee mandate
2. Discuss addition of a webpage centered on Committee efforts
3. Discuss Committee presentation for SJCoC Membership Meeting of June 27
 - a. Develop schedule of trainings offered by Committee through EOY 2019
 - b. Detail how trainings will be offered and provided

Action Items

1. Set regular meeting date and location(s) for EOY 2019 and 2020.
2. Set regular & any irregular training dates for EOY 2019 and 2020.
3. Select a Vice-Chair who will be the point person for CoC State and Federal Resource Initiatives
4. Select a Committee Secretary who will record future Committee minutes.
(Mr. Thomas Mitchell, Director of Special Projects, Gospel Center Rescue Mission , will act as temporary Secretary for the first meeting.)

Comments / Future Items

Adjournment