

Commission to End Homelessness Implementation Group #3

Friday, April 18, 2014
2:00 p.m. to 4:00 p.m.

**The Village @ 17th Street
1505 E. 17th St., Ste. 100
Santa Ana, CA 92705**

Agenda

Allan L. Roeder, Implementation Group #3 Chairperson

The Commission to End Homelessness Implementation Group #3 welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission to End Homelessness and Implementation Group #3 encourage your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return Box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comments period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Implementation Group, please state your name for the record. Please address the Implementation Group as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. Speakers will be limited to three (3) minutes. PowerPoint and video presentations must be requested prior to start of meeting.

WELCOME AND INTRODUCTIONS

CONSENT CALENDAR

All matters are approved by one motion unless pulled by a Commissioner for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on the following items on the Consent Calendar.

1. Approve August 2013 and February 2014 Implementation Group #3 Minutes

DISCUSSION CALENDAR

1. In May 2014, the Commission to End Homelessness will be conducting a strategic planning session to review and update the 10-Year Plan. In anticipation of the strategic planning session, today's meeting will be dedicated to soliciting input from community members and providers for those areas which fall under the purview of IG #3. This session will involve active engagement by the participants on the following topics.

- a. Permanent Housing
- b. Resources to remain housed
- c. Employment/Mainstream Benefits
- d. Rapid Rehousing

The anticipated outcome of this discussion is the formation of suggestions and ideas to be presented to the Commission at its strategic planning retreat.

PUBLIC COMMENTS

At this time, members of the public may address the Commission to End Homelessness, Implementation Group #3 regarding any off-agenda items within the subject matter jurisdiction of the Commission to End Homelessness, Implementation Group #1 provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chair.

MEMBER COMMENTS**ADJOURNED****Next Meeting**

Friday, June 20, 2014

2:00 p.m. to 4:00 p.m.

The Village @ 17th Street

1505 East 17th Street

Santa Ana, CA 92705