

Contra Costa Inter-jurisdictional Council on Homelessness

Executive Committee

Friday, September 20, 2013

Begins Immediately After CCICH Meeting

1350 Galindo, Concord, CA

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Introductions

Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

Discussion/Action Items:

- I. Consumer Report
- II. Health Care for the Homeless Report
- III. 2013 NOFA Process Review and Approval (**Action Item**)
- IV. West County At-Large Seat Application: Teri House (**Action Item**)
- V. Updating our Ten-Year Plan
 - a. Overview of Planning Process
 - b. Executive Committee's Re-Envisioned Role
 - c. Executive Committee Meeting Schedule (**Action Item**)
- VI. Discussion of any items from CCICH meeting

The Contra Costa Inter-jurisdictional Council on Homelessness (CCICH) will provide reasonable accommodations for persons with disabilities planning to attend CCICH meetings. Contact the individual shown below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Contra Costa Inter-jurisdictional Council on Homelessness to a majority of members of the Committee less than 72 hours prior to that meeting are available for public inspection at 1350 Arnold Dr., Suite 202, Martinez during normal business hours or the individual shown below.

Public comment may be submitted via electronic mail on agenda items At least one full workday prior to the published meeting time.

For Additional Information Contact: Lavonna Martin

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