

Agenda 7/5/17

Ventura social Services Task Force

3:15 pm, Catholic Charities Building; 300 N. Ventura Ave

- I. Call to order
- II. Introductions (name, who you represent, 1 sentence about your agency, group or housing concern)
- III. Approval of or changes to the agenda for 7/5/17 as emailed
- IV. Approval of or changes to the minutes of 6/7/17 as emailed
- V. Treasurers Report (Dave Schmutte)
 - Payment for our web host
- VI. New Business:
 - a) Appropriate reports from City of Ventura, Continuum of Care, Stakeholders group as they can provide necessary, current information that will help us in our planning
 - b) Strategy planning for developing very affordable and extremely affordable housing
 - 1) Will look at materials that will be sent under separate cover
 - 2) Identification of needs
 - 3) Identification of what is being done, by whom
 - 4) Identification of any current plans
 - 5) Identification of needs
 - 6) Identification of resources
 - c) Next steps
- VII. Reports
 - a) City of Ventura (Peter Brown, Neal Andrews)
 - b) Trip to Mercy House (Karol Schulkin, Stephanie Caldwell, Ron Mulvilhill)
 - c) Continuum of Care (Jennifer Harkey, Tara Carruth, Clyde Reynolds)
 - d) Homeless Prevention Fund (Brian Brennan, Debra Schrieber)
 - e) Housing Authority
 - f) Faith sub Committee
 - g) Housing and shelter sub committee
 - h) Chamber of commerce
 - i) Ventura Downtown Partners
 - j) Agencies...news, updates, specific information...pass out fundraising or event information
 - k) Other
- VIII. Announcement and future speaker, steps in housing plan
- IX. Other
- X. Adjourn; Next meeting is August 2, 2017, 3:15 pm; 300 N. Ventura Ave.
- XI. Meetings:
 - ❖ Faith Sub Committee of VSSTF July 26, 3 pm; Church of Christ (Bryn Mawr and Telegraph) Pam Marshall pojcat@verizon.net

- ❖ City of Ventura Homeless and Housing Subcommittee City Hall, July 12, 4 pm
- ❖ Shelter and Housing subcommittee of VSSTF July 18, 3 pm; Orchard Community Church Library (Telephone and Placid) Ron Mulvilhill
ron@housinginnovationsandsolutions.com
- ❖ Homeless Prevention Fund, July 19, 4 pm; Unitarian Universalist Church, (Ralston) Sue Brinkmeyer sbrink@glendale.edu
- ❖ Continuum of Care Housing and Services committee , July 20, 10-12 am; Ventura county Community Foundation 4001 mission Oaks Blvd Clyde Reynolds
cbreynolds@roadrunner.com
- ❖ Homes for All, July 20, 3pm Coffee Bean and Tea Leaf, John Jones
johnsandersjones@gmail.com. Check with John about the meeting