

Agenda 5/2/18

Ventura Social Services Task Force (VSSTF)

3:15 pm. Catholic Charities Bldg., 300 N. Ventura Ave. 93001

- I. Welcome and call to order
- II. Introduction (name, agency, group, and share 1 current concern re homelessness in 1 sentence)
- III. Approval of or changes to the agenda for 5/2/18
- IV. Approval of and corrections to the minutes of 4/4/18
- V. Treasurer's report (Dave Schmutte)
- VI. Discussion of recent events re: homelessness in Ventura:
 - a) The murder at Aloha steak house
 - b) Meeting at city council on 4/23/18
 - c) Our response, questions, concerns, moving forward
- VII. Reports:
 - a) Measure O budget meeting (Judy Alexandre)
 - b) Inclusionary housing steps taken by council (Kate Mills)
 - c) City of Ventura (Jeff Lambert)
- VIII. Presentations:
 - a) Whole Person Care presentation (Sandra Troxell to introduce presenter)
 - b) Point in Time count city of Ventura (Tara Carruth, Jenn Harkey)[please bring copies]
- IX. Actions steps:
 - a) What we have done, are doing and what needs to be done differently...new strategies
 - b) Follow up with council members
 - c) Work with the Chamber, etc
 - d) New effort
 - e) other
- X. Concern about the Ventura Veterans development (Sonja Flores, Stephanie Caldwell, Karol Schulkin, and
- XI. Any reports from committees or agencies?
- XII. Other
- XIII. Adjournment, next meeting is June 6, 3:15 pm, Catholic Charities Bldg.