

- I. Call to order (Judy Alexandre)
- II. Introductions (name, agency, organization)
- III. Approval of or changes to the agenda for 2/7/18 as emailed
- IV. Approval of minutes from 1/3/18 as emailed
- V. Treasurers report (Dave Schmutte)
- VI. Old Business:
  - 1) Housing and shelter next steps
    - a) Update from stakeholders (Karol)
    - b) Update from Housing and shelter subcommittee (Ron or Jerry)
    - c) Update from Homes for All (John, Sonja, Kate?)
    - d) Update from City of Ventura (Jeff Lambert)
    - e) COC Housing resolution
- VII. New Business:
  - 1) Discussion of action plan...next steps (WHO, WHAT, WHEN) [Judy Alexandre]
  - 2) Point in time Count (Tara Carruth; Jenn Harkey)
  - 3) Homeless Prevention Fund annual report and goals ( Sue Brinkmeyer)
  - 4) Faith subcommittee action plan (Pam Marshall)
  - 5) 4th of July booth
- VIII. Reports:
  - 1) Winter warming shelter (Steven Karnazes)
  - 2) City of Ventura (Jeff Lambert)
  - 3) Continuum of Care
  - 4) Housing Authority
  - 5) Chamber/downtown business association (Stephanie Caldwell/ Kevin Clerici)
  - 6) Agency reports and event sharing. We want to hear from you
- IX. Other
- X. Adjourn: Next meeting is March 7, 2018, 3:15 pm; 300 N Ventura Ave. will need someone to bring copies of agenda and minutes.
- XI. Upcoming meetings:
  - Shelter and Housing sub Committee 2/20/18 3 pm; Orchard Community Church library (Ron Mulvillhill [ron@housinginnovationsandsolutions.com](mailto:ron@housinginnovationsandsolutions.com))
  - Faith subcommittee Feb. 28; 3 pm; Seventh Day Adventist Church Conference room (Pam Marshall [pojcat@verizon.net](mailto:pojcat@verizon.net))
  - Homeless Prevention Fund March 21, 4 pm, Unitarian Universalist church Conference room (Roland Barrio [rbarrio100@msn.com](mailto:rbarrio100@msn.com))
  - City of Ventura Housing and Shelter subcommittee , probably 2/14 ; 4pm City Hall
  - Measure O Feb. 8, 5:30-7:00 pm City Hall Community room
  - Homes For All (by invitation) John Jones [johnsandersjones@gmail.com](mailto:johnsandersjones@gmail.com)

- Continuum of Care Housing and Services committee, probably Feb. 15, 10-12 am  
place to be announced. Tara Carruth ([tara.carruth@ventura.org](mailto:tara.carruth@ventura.org)) or Clyde Reynolds  
([cbreynolds@roadrunner.com](mailto:cbreynolds@roadrunner.com))
- Open mic at city Hall...1<sup>st</sup> Monday of the month