



Yakima County Continuum of Care AGENDA

- ❖ **CALL TO ORDER** – The January 9, 2018 meeting of the Yakima County Continuum of Care was called to order at _____ a.m.
- ❖ **INTRODUCTIONS / ROLL CALL (Please sign in)**
- ❖ **APPROVAL OF MINUTES** December 12, 2017 regular meeting minutes
- ❖ **PUBLIC COMMENT POLICY** – *It is the policy of the Yakima County Continuum of Care to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting*

NEW BUSINESS

1. Collaborative Applicant Options **(10:15-10:45)**
Lowel Krueger, Co-Chair
 - Info for potential local Collaborative Applicants: eligibility, responsibilities, Vancouver/Clark County CoC peer consult
 - Potential CoC merger with Washington Balance of State CoC*Actions: Interested local Collaborative Applicants notify YVCOG and CoC Co-Chairs. Gather information required for CoC decision at February 2018 CoC Meeting.*

2. 2018 PIT Count Update **(10:45-11:05)**
Aaron Rodriguez, ACR Consulting
Action: Informational.

3. Governance **(11:05-11:20)**
Lowel Krueger, Co-Chair, and Joni Canada, HomeBase
Actions: Identify next steps. Determine whether to task Governance Committee with creating governance recommendations with report-back to CoC.

4. Set Next Meeting **(11:20-11:30)**
Lowel Krueger, Co-Chair
Actions: Set Date. Take Suggestions for Agenda Topics.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURN at _____ am/pm