

Kings/Tulare Continuum of Care on Homelessness  
Executive Board Meeting  
Meeting Location: Conference call  
March 11, 2010  
9 am

In attendance: Sandra Lerma (Internal VP), Mickie Manning (External VP), Denise Marchant (Treasurer), Machael Smith (HMIS Consultant), Linda Compo-Blazich (Secretary).

The meeting was called to order at 9:03 by Sandra Lerma. The February minutes were not presented. Mickie took minutes for Linda at the February meeting and will get minutes to her for presentation at the next Executive Board.

Treasurer Report was presented and as of February we have a balanced checkbook.

The 10 year plan/RFA was discussed. It was decided to have Betsy renegotiate with the consulting companies and Vickie Stasch.

California Roundtable retreat-Mickie volunteered to attend the roundtable and represent our CoC. Machael brought up the agenda and the topics to be discussed at NorCal Roundtable retreat. Some of the topics are:

- Structure of the CoC
- Structure of the roundtable and changing or rotating their meeting places to allow other rural CoC's to attend
- What support is needed for the various CoC's.

Machael will send a "Save the Date" flyer will be going out for our next PHC which is scheduled for November 4, 2010.

Machael gave an update on the HPRP. At the present Kings County has temporarily stopped taking new clients until their Case Manager is able to "catch up". Machael gave an update as to the number of households currently being assisted.

The nominating committee consisting of Kyle Melton, Nick Notoricola and Tom Doyle need to meet and begin gathering a slate of officers for the upcoming year. At present it was determined there are 3 positions whose office term is up. This will be an agenda item for next the membership meeting.

There being no further business the meeting was adjourned at 10:13 am.