



NOTICE OF MEETING AND AGENDA

SOUTHERN NEVADA HOMELESSNESS CONTINUUM OF CARE BOARD and the CONTINUUM OF CARE

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Homelessness Continuum of Care Board and the Continuum of Care has been called and will be held at **2:00 p.m. on Thursday, January 11, 2018** in the **Board Room** at the **United Way of Southern Nevada, 5830 W. Flamingo Road, Las Vegas, Nevada 89103** to consider the following:

1. Call to Order; notice of agenda compliance with the Nevada Open Meeting Law.
2. Public Comment — *No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments will be limited to three minutes.*
3. Approval of the Agenda for January 11, 2018; for possible action.
4. Approval of the Minutes from the December 14, 2017 meeting; for possible action.
5. Update by co-chairs on recent activities of the Steering Committee; for possible action.
6. A. Discussion and approval of recommendations of new and reappointed members to the Board, for possible action.
B. Discussion and acceptance of recommendations of new and reappointed members to the Board by the Continuum of Care, for possible action.
7. Discussion and nomination of new Co-Chairs and Co-Vice Chair from the Board rotation, and nomination and selection of new Community Stakeholder Co-Vice Chair; for possible action.
8. A. Discussion and approval of recommended amendments to the Governance Charter and Structure by the Board to the Continuum of Care, for possible action.
B. Discussion and acceptance of proposed amendments to the Governance Charter and Structure by the Continuum of Care, for possible action.
9. Approval of the Coordinated Entry Policies and Procedures by the Continuum of Care; for possible action.
10. Approval of the authority of the Board to act on behalf of the Continuum of Care; for possible action.
11. Presentation on the outcomes on the 2017 Southern Nevada Project Homeless Connect; for possible action.
12. Presentation on the 2018 Southern Nevada Homeless Census, for possible action.
13. Questions and answers regarding reports from the Board working groups (Community Engagement, Evaluation, HMIS, Planning, , Monitoring)—*Continuum of Care and Board members may ask questions related to Working Group Reports posted with the agenda. Comments made cannot be acted upon, but may be placed on a future agenda for consideration by the Board.*
14. Receive an update from each board member regarding relevant activities within their respective organizations relating to homelessness—*Board members may speak on any item under this section of the agenda. Members may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration by the board.*
15. Public Comment — *No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments will be limited to three minutes.*

Please be aware of the following: items on the agenda may be taken out of order; the Board may combine two or more agenda items for consideration; the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time; and the Board may impose a time limit for speaking on an item on the agenda where public comment or testimony is allowed.

The United Way of Southern Nevada is accessible to individuals with disabilities. With 24-hour advance request, a sign language interpreter may be made available (TDD (702) 385-7486) or Relay Nevada toll free (800) 326-6868, TTY/TDD.

Dated: January 4, 2018

Agenda materials are available upon request by contacting Catherine Huang Hara at c3h@clarkcountynv.gov or (702) 455-5623

This meeting has been properly noticed and posted at the following locations:
Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
City of North Las Vegas, 2250 Las Vegas Boulevard North, North Las Vegas, NV
City of Boulder City, 401 California Street, Boulder City, NV
City of Henderson, 240 S. Water Street, Henderson, NV
City of Las Vegas, 495 S. Main Street, Las Vegas, NV
www.HelpHopeHome.org