



NOTICE OF MEETING AND AGENDA **SOUTHERN NEVADA REGIONAL PLANNING COALITION'S** **COMMITTEE ON HOMELESSNESS**

NOTICE IS HEREBY GIVEN that a meeting of the Committee on Homelessness, a subcommittee of the Southern Nevada Regional Planning Coalition, has been called and will be held at **2:00 p.m. on Thursday, August 14, 2014** in the **Board Room** in 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 August 14, 2014; for possible action.
4. Approval of the Minutes from the July 10, 2014 meeting; for possible action.
5. Receive an update from the Regional Initiatives Office; for possible action.
6. Receive an update from the Nevada Homeless Alliance and a presentation from Lutheran Social Services of Nevada; for possible action.
7. Approval of the Governance Charter and Structure for the Southern Nevada Homelessness Continuum of Care Board by the committee; for possible action.
8. Approval of the Governance Charter and Structure for the Southern Nevada Homelessness Continuum of Care Board by members of the Continuum of Care; for possible action
9. Create an ad-hoc working group to select members for the Southern Nevada Homelessness Continuum of Care Board; for possible action.
10. Approval of the 2014-2015 budget for the Interlocal Agreement for Regional Homeless Coordination; for possible action.
11. Receive an update from each committee member regarding relevant activities within their respective organizations relating to homelessness—the *SNRPC Committee on Homelessness 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 SNRPC Committee on Homelessness.*
12. 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 SNRPC Committee on Homelessness may combine two or more agenda items for consideration; the Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time; and the Committee 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 through Relay Nevada toll free (800) 326-6868, TT/TDD.

Dated: August 8, 2014

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.SNRPC.org and www.HelpHopeHome.org