



NOTICE OF MEETING AND AGENDA **SOUTHERN NEVADA REGIONAL PLANNING COALITION'S** **SOUTHERN NEVADA HOMELESSNESS CONTINUUM OF CARE BOARD**

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Homelessness Continuum of Care Board, a subcommittee of the Southern Nevada Regional Planning Coalition, has been called and will be held at **2:00 p.m.** on **Thursday, January 8, 2015** 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 8, 2015; for possible action.
4. Approval of the Minutes from the December 11, 2014 meeting; for possible action.
5. Approval of amendments to the Governance Structure by the Board in relation to Board Membership; for possible action.
6. Approval of amendments to the Governance Structure by the Continuum of Care in relation to Board Membership; for possible action.
7. Approval of board membership, terms, and new co-chair and vice co-chair; for possible action.
8. Nominate and elect co-chair and vice co-chair; for possible action.
9. Receive an update from the Regional Initiatives Office; for possible action.
10. Receive an update from the Nevada Homeless Alliance and a presentation and a presentation from Women's Development Center; for possible action.
11. Receive an update from WestCare on the Community Triage Center; for possible action.
12. Receive an update on the Homeless Management Information System (HMIS) from Bitfocus; for possible action.
13. Discuss scheduling of orientation of board membership; for possible action.
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 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 (TDD (702) 385-7486) or Relay Nevada toll free (800) 326-6868, TT/TDD.

Dated: January 2, 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