



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, May 10, 2012** in the **Clark County Commission Chambers, 500 S. Grand Central Parkway, Las Vegas, Nevada 89155** 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 May 10, 2012; for possible action.
4. Approval of the Minutes from the April 12, 2012 meeting; for possible action.
5. Receive an update from the Regional Initiatives Office; for possible action.
6. Receive an update on the Prevention Working Group; for possible action.
7. Receive an update on the Committee on Homelessness strategic plan; for possible action.
8. Receive an update on of the community action plan and technical assistance for HEARTH Act implementation from HomeBase; for possible action.
9. Receive an update on the Homeless Management Information System (HMIS) from BitFocus; for possible action
10. Receive an update from the Nevada Homeless Alliance and a presentation from Operation Hope; for possible action.
11. Receive a presentation from WestCare on the Community Triage Center; for possible action.
12. Conduct a public hearing pertaining to the Emergency Solutions Grant (ESG) Substantial Amendment from Clark County and the City of Las Vegas; for possible action.
13. 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.*
14. 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.

Dated: May 3, 2012

AFFIDAVIT OF POSTING

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 Las Vegas, 495 S. Main Street, Las Vegas, NV
City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, NV
City of Henderson, 240 Water Street, Henderson, NV
City of Boulder City, 401 California Street, Boulder City, NV