

# SNH CoC Steering Committee

## MINUTES

Wednesday, February 15, 2017

11:30am – 1pm

City of Las Vegas – City Hall

5<sup>th</sup> Floor Large Conference Room

### **OLD BUSINESS**

- A. Follow up items from the last Steering Committee Meeting on January 18, 2017
- B. Follow up items from the last SNH CoC Board Meeting on February 9, 2017
  - a. Discussion of historical information on SNRPC and CoC. SNRPC voted to approve task force of 7 people.
  - b. Metro organized a tour to San Antonio to Haven of Hope in February
  - c. Present to SNRPC in April
  - d. First step to approach Commissioner Chris G to inquire about how we can better communicate with the SNRPC
  - e. For consistency, working group reports to be given to Catherine the Thursday before board meeting.
- C. Follow up - Workgroup Goals and Objectives for 2017 (SNH CoC Action Plan)
  - a. Will add Working Group Action Plan to future agenda
  - b. CCSS will add the working groups to the Help Hope Home website that will include working group meeting minutes and action plans.
- D. Orientation of New Members:
  - 1. 2017 SNH CoC Board Members
    - a. CCSS will add the board member roster to the Help Hope Home website
  - 2. Update on Orientation Binders
    - a. Will include working group/ad hoc meeting group days/times
    - b. Homeless 101 presentation
    - c. Attendance, expectations, housing terminology, glossary
    - d. CCSS will update the binders
  - 3. Scheduling an Orientation with New Members-Date set for March 10<sup>th</sup> 1:30-4:30
- E. Update on Mentoring New Board Members
  - a. Current members of the board were paired with new board members. Mentors will receive copy of the binder to have a 1-1 meeting if requested.

### **NEW BUSINESS**

- IMMEDIATE ITEMS FOR DISCUSSION...
  - 1. Agenda Setting for March 9, 2017
    - a. CoC scoring & application to stay on the agenda
  - 2. SNRPC January 24, 2017 Meeting: Homelessness Consortium/ Homelessness Taskforce
    - A. SNRPC Master Meeting Schedule (attached)
    - B. SNRPC Presentation on the Point In Time Count (April 25, 2017)
      - a. Briefings
  - 3. Other Business

Next Steering Committee Meeting: **Wednesday, March 15, 2017: 11:30 to 1pm** – City of Las Vegas

- a. Consider adding the Working Group Action Plans to next agenda
- b. Revisit monthly board meetings