

# Leadership Council Meeting

**January 23, 2019**

**Martinez Hall/220 12<sup>th</sup> Street-Auditorium, Marina**

**1:00-4:00 \*Note: Extended Meeting Time**

Please RSVP your attendance to CHSP: 831-883-3080 (Katrina) [kmckenzie@chspmontereycounty.org](mailto:kmckenzie@chspmontereycounty.org)

### **Agenda**

- Welcome, Introductions, & Announcements -Info
- Additions/Modifications to the Agenda -Info/**Action**
- Public Comment (2 mins) -Info
  
- Consent Agenda - **Action**  
~November 26, 2018 LC Meeting Minutes
  
- Federal Government Shut-Down Implications - Info
  - Katherine Thoeni
  
- MC Department of Education -Info
  - Darius Brown
  
- ESG/CESH Program Update -Info
  - Anastasia Wyatt
  
- Homeless Emergency Assistance Program (HEAP) -**Action**
  - ~Monterey County Funding Percentages -**Action**
  - ~San Benito County Funding Percentages -**Action**
  - ~Coordinated Entry System Requirement -**Action**
  - ~Deed Restriction Requirement -**Action**
  - ~Prevailing Wage Language -**Action**
  - ~Program Participant Rent Requirement -**Action**
  - ~General Project Contract -**Action**
  - ~Project Selection Process -**Action**
  - ~Appeals Process -**Action**
  - ~Approve Request for Proposal NOFA -**Action**
  
- 2019 Homeless Point in Time Count -Info
- Schedule Meeting for February? -**Action**
  - *next normally scheduled meeting is March 27, 2019*
  
- Adjourn

# *Lead Me Home*

10 Year Plan to End Homelessness in Monterey and San Benito Counties

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