SPECIAL MEETING AGENDA

Date and Time: July 15, 2019

Collaborative Convenes at 9:00 a.m.

Location:

Kings County Department of Public Health Room 505

330 Campus Drive, Hanford, CA 93230

NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Kings County Homelessness Collaborative at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Collaborative consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. At all times, please state your name and address for the record.

- I. Call to order
- **II.** Round Table Introductions
- III. Public Comment (3-minute maximum per person)
- **IV.** Purpose

V. Housekeeping Items

- a. Completion of Form 700 / Required Ethics Training
- b. Establish regular meeting schedule (day of week, times, frequency)

VI. Action Item(s)

- a. Election of Committee Officers: Chair | Vice Chair | Secretary (5-min)
- b. Review and Approval of Collaborative By-Laws

VII. Discussion Items

- a. Homelessness Resource Inventory
- b. Other Discussion

VIII. Member Announcements / Comments

IX. Agenda items for next meeting

- a. Homelessness Resource Inventory
- b. Status of Kings County Homelessness KTHA

X. Adjournment.

XI. Next meeting date: TBD

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Heather Silva at 559-852-2605.