ENDING HOMELESSNESS 2020 BOARD

SPECIAL MEETING AGENDA

Friday, December 17, 2010 11:30 am to 1:30 pm

Orange County Rescue Mission
Village of Hope
One Hope Drive, Tustin, CA 92782

Board Member Names and Affiliations

John M.W. Moorlach, Board of Supervisors

Allan Roeder, City Manager's Association Roger Hobbs, Orange County Business Council Jim Palmer, H&CD Commission Don Hansen, OC League of Cities Larry Haynes, HomeAid Orange County Kim Goll, OC Funder's Roundtable Paul Walters, Police Chiefs/Sheriff's Association Steve Dunivent, County Executive Office Bob Dunek, City Manager's Association
Bill Ford, Orange County Business Council
Scott Larson, H&CD Commission
Neil Blais, OC League of Cities
Barbara Jennings, HomeAid Orange County
Sister Regina Fox, OC Funder's Roundtable
Billy Hutchinson, Police Chiefs/Sheriff's Association
Mark Refowitz, Health Care Agency Behavioral Health

The Ending Homelessness 2020 Board welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The 2020 Board encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair. Comments to individual Board Members or staff are not permitted. Speakers will be limited to three (3) minutes. Power Point and video presentations must be requested prior to start of meeting.

CALL TO ORDER/WELCOME: Supervisor John M.W. Moorlach, Chair

PLEDGE OF ALLEGIANCE AND INVOCATION: Jim Palmer

ROLL CALL: Karen Roper

PRESENTATIONS/INTRODUCTIONS:

CONSENT CALENDAR:

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on the following items on the Consent Calendar:

- 1. Approve Revised Meeting Calendar
- 2. Approve November 19, 2010 Meeting Minutes

DISCUSSION CALANDAR:

3. Discuss and Approve Proposed Bylaw Changes

- 4. Recruitment of Executive Director:
 - *Review and discuss suggested Knowledge, Skills, and Abilities
 - *Approve recommended Ad Hoc Committee for Executive Director Recruitment
- 5. Establish Board Member Terms by Lot
- 6. Approve Consolidation of Implementing Groups
- 7. Appointment of Officers:
 - *2020 Board
 - *Implementing Groups
- 8. Establish Executive Committee (Board Officers and Chairs of Implementing Groups)
- 9. Brainstorm issues/presentations at future meetings (e.g., library presentation, year-round emergency shelter program)

PUBLIC COMMENTS:

At this time, members of the public may address the Board regarding any off-agenda items within the subject matter jurisdiction of the Board provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

ADJOURNED:

NEXT MEETING:

January 28, 2011, 9:00 am to 11:00 am Orange County Rescue Mission Village of Hope

One Hope Drive, Tustin, CA 92782