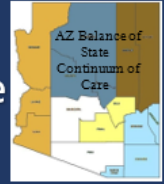




# Mohave County Homeless Continuum of Care



**AGENDA**  
**NOTICE OF PUBLIC MEETING OF THE**  
**MOHAVE COUNTY HOMELESS CONTINUUM OF CARE**  
**February 12, 2025, 12:30 PM to 2:30 PM**  
**700 W. BEALE ST. KINGMAN AZ 86401 SAGUARO CONFERENCE ROOM**  
**TEAMS MEETING ID: 252 463 212 396 PASSCODE: fHkMHo**  
**CALL IN NUMBER +1 623-473-7231 PHONE CONFERENCE ID: 534 712 176#**

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## **ACTION AGENDA**

- I. Pledge of Allegiance and Prayer**  
**NO ACTION TAKEN**
- II. Welcome- Purpose of the Continuum of Care**  
**NO ACTION TAKEN**
- III. Introductions**  
**NO ACTION TAKEN**
- IV. Discussion and Possible Action: Approval of December 11, 2024, Meeting Minutes**  
**RAMIREZ/SMITH - UNANIMOUS**
- V. Discussion and Possible Action: Nominations for Chair, Cochair (2), Secretary, and Membership Committee**  
**TANNER/SMITH- UNANIMOUS**
- VI. Discussion and Possible Action: New leads for sub committee**
  - a. Subcommittee sign ups**  
**NO ACTION TAKEN**
- VII. Discussion and Possible Action: Review system performance measure**  
**TANNER/RAMIREZ- UNANIMOUS**
- VIII. Discussion and Possible Action: PIT Count preliminary numbers**  
**NO ACTION TAKEN**
- IX. Discussion and Possible Action: Governance Charter**  
**MARSHALL/RAMIREZ- UNANIMOUS**
- X. Discussion and Possible Action: GAPS Analysis**  
**NO ACTION TAKEN**
- XI. Discussion Only Re: Local Sub-Committee Update**
  - a) Balance of State Update
  - b) Case Conferencing Updates
  - c) Criminal Justice Committee
  - d) JEDI Committee
  - e) Veteran Outreach Committee
  - f) Membership Committee**NO ACTION TAKEN**
- XII. Discussion Only Re: Continuum of Care Service Provider Updates**  
**NO ACTION TAKEN**

## **REPORTS**

## Chairman's Report

### **CALL TO THE PUBLIC**

Pursuant to ARS 38-431.01(H) a public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

**NO ACTION TAKEN**

### **ADJOURNMENT**

With no other topics needing to be discussed, The Chairperson will adjourn the meeting.

**Meeting Adjourned at 2:05 pm**