ACTION AGENDA

NOTICE OF PUBLIC MEETING OF THE MOHAVE COUNTY HOMELESS CONTINUUM OF CARE OCTOBER 16, 2024, 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#

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 August 14, 2024, Meeting Minutes MARSHALL/RAMIEREZ- UNANIMOUS VOTE
- V. Discussion and Possible Action: First PIT Count Meeting a. Propose October 30, 2024 BERNIER/HOLLOWAY- UNANIMOUS VOTE
- VI. Discussion and Possible Action: VI-SPDAT Sub-Assessment BOURGEOIS/BERNIER- UNANIMOUS
- VII. Discussion and Possible Action: Fresh Start Flyer RAMIEREZ/SCHRODER-UNANIMOUS
- VIII. Discussion and Possible Action: Fresh Start Updates NO ACTION TAKEN
 - IX. Presentation: Post-Secondary Trauma (Kelly Tanner)
 NO ACTION TAKEN
 - X. 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

XI. Discussion Only Re: Continuum of Care Service Provider Updates NO ACTION TAKEN

Chairman's Report NO ACTION TAKEN

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 2:03 PM