

MEETING AGENDA

HOMELESS COORDINATING AND FINANCING COUNCIL

GOVERNANCE SUBCOMMITTEE MEETING

2020 W. El Camino Blvd, Suite 400
Sacramento, CA 95833

Thursday, December 14, 2017
12:30 PM – 2:00 PM

AGENDA		Item Status*
1	Call to Order and Roll Call	A
	Establish protocol for meeting and elect a Chair for the subcommittee meeting	A
2	Presentation of the Staff Report on possibly Governance Recommendations to bring to the full Council	A
3	Public Comments on matters not on the agenda	I
4	Closing comments	I
5	Adjournment	I

Note: Items designated as for information are appropriate for action by the Members if the Members choose to take action. Items may be taken out of order. There will be a public comment period prior to Council action on each Action Item.

For additional information regarding this notice, please contact Catherine Kungu at 916-263-2659 or 2020 W. El Camino Avenue, Suite 500, Sacramento, CA 95833. The notice is also available on our web site at www.hcd.ca.gov.

Public Comment: Persons attending the meeting in person who wish to address the Council on agenda or non-agenda items are asked (**but are not required**) to complete a Public Comment Card and give it to the Clerk prior to the start of the meeting. You will be called during the Public Council period of the meeting. Comments will be limited to three (3) minutes per person; however, the Chair may decide to shorten or lengthen the Public Comment period at his/her discretion.

ADA: The Homeless Coordinating and Financing Council complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Homeless Coordinating and Financing Council in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Catherine Kungu (916-263-2659) no later than five calendar days before the meeting.

Item Status: "A" denotes an "Action Item"; "I" denotes an "Information Item" HCD: "Department of Housing and Community Development"