



AGENDA
IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL
(IVCCC)
EVALUATION & RESOURCES COMMITTEE MEETING

April 13, 2022

8:00 AM – 9:00 AM

Location: Meeting via Zoom

Meeting Link:

<https://us06web.zoom.us/j/89839048320?pwd=VXRnbjhweDBsb1BjU1IMMkxGcTJxZz09>

Name	Organization	Present
Emmanuel Sanchez, Co-Chair	Imperial County Department of Social Services, AE*	
Susan Chasang, Co-Chair	Sister Evelyn Mourey Center (Nonprofit)	
Araceli Lopez	Imperial County Department of Social Services, AE*	
Father Mark Edney	IVCCC Executive Board & St. Mary's Catholic Church	
Les Smith	IVCCC Executive Board & Desert Trails RV Park	
Tomas Oliva	City of El Centro, Mayor	
Jacob Bermudez	Imperial County Public Administrator - AA Agency	
Linda Shaner	Sister Evelyn Mourey Center (Nonprofit)	
Membership Guest:		
	*Administrative Entity	

- A. **Meeting to Order, Roll Call & Introductions:** (Name & Agency)
- B. **Approval of Meeting Minutes:** Approval of Committee Meeting Minutes for March 9, 2022 (Attachment 1).
- C. **Meeting Calendar:** The group continues to meet on the second Wednesday of each month from 8:00 a.m. to 9:00 a.m., subject to possible time/date changes when found necessary.
- D. **Discussions/Reports/Presentations/Projects/Action Items for 2022:**
 1. ***The Imperial Valley Continuum of Care Council (IVCCC) Charter:*** Continue the review and discussion of the charter recommended by the AE and other committee members (See Attachment 1A, IVCCC Evaluation & Resources Committee Activity Log).
 - a) Action Reporting by Emmanuel Sanchez – March 2022
 - Executive Board Treasure Duty
 - Executive Board Number of Members & Brown Act
 2. ***Review & Evaluate IVCCC Website & Continuum of Care Charters throughout California***
 3. ***Review & Evaluate IVCCC & the Administrative Entity Grants and Projects***
 4. ***Committee Membership Recruitment & Community Outreach*** (to the public)

E. **Action Items:** None.

F. **Other:** None.

G. **Meeting Adjourned:**

-Next meeting Wednesday, May 11, 2022, at 8:00 a.m.