

Ending Homelessness. Starting Fresh.

Coordinated Entry Committee Meeting

Thursday, March 7th, 2019

3-4:40 PM

Nonprofit Innovation Center, 1331 Garden Highway, Sacramento, CA 95833 Meeting Room: VCR

| Agenda Item | | Presenter | Time |
|-------------|--|---------------------------------------|------------|
| | Welcome and Introductions CEO Brief | Co-Chairs John & Jenn Fleming | 10 Minutes |
| 3. | Proposed calendar of Policy and Procedure review and approval. | Tristina Stewart Committee members | 30 Minutes |
| 4. | Policies to Review: Case Conferencing (policy and form), Transfer requests & protocol (for next meeting approval). | Tristina Stewart | 30 Minutes |
| 5. | Provider & project profiles for Cross-matching in CES | Tristina Stewart | 15 Minutes |
| 6. 7. | Future agenda topics Adjourn | John Foley & Jenn Fleming | 5 Minutes |