

6:00 - 6:10 Opening and Updates (Chair)

6:10 – 6:30 Local PSH RFP – PRC Recommendations

Housing Dept. Grants Coordinator Alex Rubenstein will present on recommendations. Any questions for applicants can be made and fielded.

Motion -

6:30 – 6:40 Continued Discussion – Governance Restructuring (based on [Workgroup Recommendations](#))

The Governance Committee met to review the plan and develop a strategy for transition. In the course of the discussion, it became clear that an immediate transition could be disruptive to current OCPEH goings-on (e.g. outstanding grant competitions, leadership transition, etc.). As such, the Governance Committee is recommending that we postpone further talk of restructuring until this winter. Some questions that will need resolution:

- How to “right-size” the Steering Team? E.g. 7-9 members would be less cumbersome
- Should Ex Officio members be on Advisory/Executive Team instead?
- How to avoid conflicts of interest with funding and other votes, both on Steering Team and with PRC
- Who will At-Large members be, how will they be nominated, and which pieces of the system should they represent?
- What’s the best process for making the transition?

6:40 – 6:45 Official Nomination/Election of new OCPEH Chair

Motion -

6:45 – 7:00 System Updates (OCPEH staff / members)

- Personnel – Manager and HH Coordinator
- Wonderful House – Collaborative Bridge-Housing effort opening September, ribbon-cutting date/time TBD
- Cold-Weather Cot facility update
- Grant Updates
 - CoC Grant – Funding Competition finally released by HUD, deadline 10/31

Minutes

[June Minutes](#) and [August Minutes](#)

Motion -

7:00 Ideas for Future Meetings

- More data-driven presentations/updates from providers funded or working in the homelessness/housing world in Orange County?
- Incorporating REI Action Items into decision-making:
 - What are core values that we will use to shape policy?
 - What is rubric we're going to use to make funding/policy decisions?

7:15 Wrap Up and Adjourn