

**Rural Oregon Continuum of Care
Board of Directors Agenda
Wednesday
July 28, 2010
9:00 a.m. - 11 a.m.**

- 9:00 - 9:15** **Introductions and Announcements**
- 9:15 – 9:45** **ROCC Strategic planning for 2010 - 2011**
- CoC funding – determining need**
 Map of CoC projects
- 9:45 - 11:00** **Report from EHAC – Marci McMurphy**
- Veterans Administration report – Dan Rupe/ Cory Hoover**
- Department of Corrections – Denise Sitler**
- Subcommittee Reports – HMIS,**
 Training,
 Permanent Housing

Reports from Regions

- Region #1 Coos/Curry/Josephine/Douglas
Region #2 Klamath/Lake/Harney/Malheur
Region #3 Baker/Union/Wallowa/Grant
Region #4 Hood River/Wasco/Sherman/Gilliam/
 Wheeler/Morrow/Umatilla
Region #5 Columbia/Clatsop/Tillamook/Yamhill
Region #6 Lincoln/Benton/Linn

**Individual Member/Program Update
Homeless programs updates**

- Homeless Prevention & Rapid Re-Housing (HPRP)**
Housing Plus (HPLUS)
Neighborhood Stabilization (NSP I & NSP II)

Emergency Shelter Grant (ESG)
Emergency Housing Account (EHA)
State Housing Assistance Program (SHAP)
Housing Stabilization Program (HSP)
Oregon Housing Opportunities in Partnership (OHOP) Program
Local Programs – Ben Atchley – Homeless Enrichment and Rehabilitation Team
(HEART)

Continuing and Future Issues: SHP grant application

Please contact your V-Con coordinator to let them know you will not be using the site this month.

Next meeting will be via VCON July 28, 2010 - Please remember to contact your V-Con coordinator to set up your site.

ROCC Board of Directors as of 10/28/2009

1.	Oregon Housing Opportunities in Partnership- DHS	Rachael Marble
2.	Corrections	Denise Sitler
3.	Oregon Housing and Community Services	Karen Clearwater Deb Price Karen Chase
4.	Oregon Food Bank/ Member at Large	Laura Moore
5.	Addictions & Mental Health – DHS	Marisha Johnson
6.	CAPO/ Member at Large	Joann Zimmer
7.	Housing Authorities	Diana Otero
8.	Veteran's	Cory Hoover
9.	Education	Gwen Haugh
10.	Law Enforcement	Capt. Ben Atchley – Chair
11.	Employment	<i>Frank Carpenter</i>
12.	Fair Housing Council of Oregon	Vacant
13.	Homeless person or formerly Homeless person	Hundley Bergstad – Vice Chair
14.	Member at large	Corenne Stewart
15.	Member at large	<i>Ed Smith</i>
Region #1	Coos/Curry/Josephine/Douglas	Justina Fyfe
Region #2	Klamath/Lake/Harney/Malheur	Chris Evans
Region #3	Baker/Union/Wallowa/Grant	Vacant
Region #4	Hood River/Wasco/Sherman/Gilliam/ Wheeler/Morrow/Umatilla	- Marci McMurphy
Region #5	Columbia/Clatsop/Tillamook/Yamhill	Martha Olmstead
Region #6	Lincoln/Benton/Linn	Kenny Lowe