I. CALL TO ORDER, WELCOME and INTRODUCTIONS: Board meeting called to order at 10:35 a.m. by Jeff Levine, Board Co-Chair (Long Beach Rescue Mission).

II. ROLL CALL

MEMBERS PRESENT: Jeff Levine, Board Co-Chair (Long Beach Rescue Mission), Ben Espitia, Secretary (Goodwill SOLAC), Allison Kripp (Kripp (Homeless Services Advisory Committee), Edward Arnold (Apartment Association of CA So. Cities), Thomas Hudson (Advocate with Lived Experience), Luther Richert (Mental Health America of Los Angeles), Brenda Threatt (U.S. Vets Long Beach), Alison King (Housing Authority of the City of Long Beach), Jina Lawler (The Children’s Clinic, Serving Children and Their Families), and Steve Be Cotte (Downtown Long Beach Associates)

MEMBERS ABSENT: Sharon Wie (Interval House), Erin Simon (Long Beach Unified School District), Jeffrey Johnson (HSAC Member), and Brian D’Andrea (Century Villages at Cabrillo, Developer)

GUESTS PRESENT: Jeimy Fernandez (American University of Health Sciences), Maria Shearing (American University of Health Sciences), Carla Gerard (Goodwill SOLAC), Alejandra Guerrero (Interval House), and Martha Rangel (Interval House)

CITY OF LONG BEACH STAFF PRESENT: Theresa Chandler, Shannon Parker, Elsa Ramos, Michelle Mel-Duch, Ka Xiong, June Lim, Ariel Dianzon, Michelle Lim, and Chris Kau

III. REVIEW and APPROVAL of MINUTES for MEETING HELD ON JUNE 27, 2018.

Jeff Levine, Co-Chair (Long Beach Rescue Mission) tabled approval of the minutes for a future meeting.

IV. NEW BUSINESS

Vote on System Performance Rating Tool

June Lim, Contracts and Grants Specialist, provided an overview on the performance rating tool.

Motion was made by Jeff Levine, board Co-Chair (Long Beach Rescue Mission) to approve use of rating tool. Motion was seconded by Allison Kripp. All members in favor with the following abstentions:

Brenda Threatt (U.S. Vets Long Beach); Ben Espitia, board Secretary (Goodwill SOLAC), Jina Lawler (The Children’s Clinic, Serving Children and Their Families), and Luther Richert (Mental Health America Los Angeles).
**Continuum of Care Board Elections**

Chair Levine informed the Board of Tara Reed, former Board Co-Chair, resignation. Levine informed that the Co-Chair seat was available for election.

Allison Kripp (Homeless Services Advisory Committee) motioned to self-nominate for the co-chair position. Seconded by Brenda Threatt (U.S. Vets Long Beach).

Motion approved unanimously.

**Vote on Governance Charter – Amendment of Bylaw**

Co-Chair Jeff Levine introduced the item. Committee members discussed expanding the number of Board seats from 15 to 17 seats.

Co-Chair Levine made a motion to amend the board from 15 to 17 seats; the motion was seconded by Thomas Hudson (Advocate with Lived Experience).

Motion approved unanimously.

**Continuum of Care System Performance/Project Performance Matrix**

Handouts of HMIS Performance and Project Performance Matrix were distributed and reviewed. Discussion ensued.

V. **FUTURE AGENDA ITEMS**

**FY 2018 CoC Project Ranking**

VI. **UPCOMING MEETINGS**

Special Board Meeting Wednesday, August 29, 2018

Meeting adjourned at 11:28 a.m. by Jeff Levine, Co-Chair (Long Beach Rescue Mission).