

Ventura Social Services Task Force

Dedicated to Ending Homelessness in the City of Ventura

Agenda for the Regular Meeting – January 4, 2011

I. Introductions and Announcements (5 min)

Based on attending 3 of the last 5 regular meetings, the following 27 members are eligible to vote: (Neal Andrews, Jerry Breiner, Peter Brown, Cathy Brudnicki, Cindy Cattle, David Deutsch, Pat Esseff, Susan Everett, Bill Finley, Ken Finning, Jill Forman, Todd L. Goehner, Mary Haffner, Tim Hawkins, Keri Jaeger, John Jones, Ron Kurlaender, Amy Luoma, Donna Mason Luttrull, Mike Merewether, Kate Mills, Rob Orth, Amanda Pyper, Debora Schreiber, Mary Stewart, Beth Sutherland, Kristen Tippelt)

* Brief self-introductions (name and affiliation) (5 min)

II. Subcommittee and Other Reports

Note: All past and present VSSTF and subcommittee minutes and agendas are posted on our website at www.vsstf.org. From the home page click on MINUTES for all general meeting minutes, agendas and associated documents. For subcommittee minutes, click on COMMITTEES and then choose the appropriate committee to search for. All minutes, agendas and associated documents for each committee now rests on that committee's own page.

A. **Nominations and elections for VSSTF steering committee** (15 min) -

B. **Peter Brown** updates (10 min)

C. **Cheryl Heitmann** - Deputy Mayor (5 min)

D. Report from the VSSTF Faith Community Subcommittee (**TBA - Bill Finley** will be out of town) (10 min) - The Faith Community Subcommittee will be meeting when needed in 2012 with more email communication)

E. Report from the Homeless Prevention Subcommittee (**Cindy Cattle**) (5 min)
The Homeless Prevention Subcommittee meets monthly (3rd Wednesday, 1:00 PM) at Catholic Charities, 303 N Ventura Avenue (next meeting is January 18)

G. Report from the Housing Options Subcommittee (**Susan Everett**) (5 min)
The Housing Options Subcommittee meets every 2nd Wednesday at Chapel Lane - 11122 Snapdragon Street Room at 4:30 PM). – Ventura (next meeting is January 11)

H. Report from the Gateway Group Subcommittee (**TBD**) (5 min) (The Gateway Group meets next on the 3rd Friday - (2:00 PM at the Salvation Army on Oak Street) – next

meeting is TBA)

I. Report from the VSSTF Steering Committee (**John Jones**) (5 min)

III. Business (10 min)

A. "One Stop" - (**Kate Mills**)

IV. Networking - your events, fundraisers, position openings, etc. (5 min)

A – Tuesday – January 24, 2012 – Homeless Count

B - NAEH 2012 National Conference on Ending Family and Youth Homelessness

February 9, 2012 9:00 AM - February 10, 2012 4:00 PM

Millennium Biltmore Hotel Los Angeles

V. Next (1st Wednesday) Meeting

Our next regular (1st Wednesday) meeting is 3:00 PM to 5:00 PM Wednesday – February 1, 2012 at Family to Family, 303 N Ventura Ave # E, Ventura CA 93001.

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