



Interagency Council on Homelessness (ICH) Strategic Plan Implementation Education and Workforce Development

Workgroup #2 December 13, 2016 MINUTES

Via Teleconference with Public Access At:

4126 Technology Way, Second Floor Conference Room, Carson City, NV 89706

1. **Introductions, Roll Call, and Announcements**

Mr. Dzurenda, as facilitator, called the meeting to order at 10:06 a.m. Mr. Dzurenda noted a quorum was present.

Members Present

Cynthia Carstairs
Ellen Richardson-Adams
James Dzurenda
Mike Walker

Others Present

Kim Riggs

Members Absent

Kelly Marschall
Tyrone Thompson

Staff Present

Vanessa Pickles

There were no announcements.

2. **Public Comment**

There was no public comment.

3. **Review and Approve the Minutes of November 10, 2016**

Mr. Walker moved to approve the minutes, Ms. Richardson –Adams seconded and the motion carried.

4. **Review, Discuss and Make Decision on How to Inventory Public and Private Homeless Assistance Programs**

Tabled.

5. **Discussion on How to Map a Process to Start with Support Programs (e.g. TANF) and End With Workforce Agencies**

Mr. Walker and Mr. Fischer agreed to draw a plan of action for the next meeting.

- 6. Review, Discuss and Make Suggestions on Strategic Plan Updates**
Tabled.
- 7. Discuss Date of Next Meeting Date of January 19 and Approve Agenda Items**
Ms. Carstairs motioned to approve the meeting date, Ms. Richardson-Adams seconded and the motion carried.
- 8. Public Comment**
There was no public comment.
- 9. Adjournment**
With no further business to discuss, the meeting was adjourned at 10:24 a.m.