



**SACRAMENTO
STEPS FORWARD**

Ending Homelessness. Starting Fresh.

CoC Advisory Board Agenda

Wednesday, March 8th, 2017 8-9:30 AM

Sacramento Steps Forward, 1331 Garden Highway, Sacramento, CA 95833 - VCR Room (2nd Floor)

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| I. Welcome & Introductions: Joan Burke, Chair | | |
| II. Review and Approval of Minutes | | |
| III. Chair's Report | | |
| IV. SSF CEO's Report | | |
| V. New Business: | | |
| A. Item: CoC Program Award: 2016 Scores | Presenter(s): Michele Watts | Time: 5 minutes |
| B. Item: Coordinated Entry Metrics | Presenter(s): Andrew Geurkink | Time: 15 minutes |
| C. Item: System Performance Measures | Presenter(s): Michele Watts and Manjit Kaur | Time: 20 minutes |
| D. Item: Approval of Performance Review Committee Mid-Year Rank and Review Tool | Presenter(s): Kimberly Peterson and Homebase | Time: 20 minutes |
| E. Item: Sacramento County Planned Homeless Initiatives | Presenter(s): Cindy Cavanaugh | Time: 5 minutes |
| VI. Committee Updates (Time Allowing) <ul style="list-style-type: none"> ● <i>Employment & Income</i> ● <i>Coordinated Entry</i> ● <i>HMIS & Data</i> ● <i>Health</i> ● <i>Housing</i> ● <i>Crisis Response</i> ● <i>Performance Review</i> ● <i>Homeless Youth Task Force</i> ● <i>Governance</i> | | |
| V. Announcements | | |
| VI. Meeting Adjourned | | |

Next Meeting - April 12, 2017

Tentative Agenda: HUD Quarterly Update, H-PACT Presentation from Mather VA

Please note that today's meeting is being recorded and the digital file is available upon request. To request a copy, please contact SSF CoC Coordinator at gsalazar@sacstepsforward.org or (916) 414-9011.