



CoC Advisory Board Agenda

Wednesday, January 11th, 2017 8-9:30 AM

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

I. Welcome & Introductions: Beth Hassett, Vice Chair		
II. Review and Approval of Minutes		
III. New Business:		
A. Item: Performance Review 2017 Priorities & Timeline Adoption -action required	Presenter(s): Michele Watts	Time: 5 minutes
B. Item: Endorsement request from local applicants for SSVF Funds- action required (Volunteers of America, Veterans Resource Center)	Presenter(s): Michele Watts	Time: 5 minutes
C. Item: Endorsement request from non-local applicant for SSVF Funds- action required (Berkeley Food & Housing Project)	Presenter(s): Natalie Siva, Berkeley Food & Housing Project	Time: 10 minutes
D. Item: Presentation on State ESG Funds	Presenter(s): Geoffrey Ross, SHRA	Time: 30 minutes
E. Item: HUD Quarterly Update	Presenter(s): Michele Watts, Kimberly Peterson	Time: 20 minutes
F. Item: Discussion on Board Term Limits – no action	Facilitator(s): Governance Committee	Time: 15 minutes
IV. 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> <p>(strikethrough denotes committees who have presented above)</p>		
V. Announcements		
VI. Meeting Adjourned		

Next Meeting- February 8, 2017 Annual Meeting

Tentative Agenda: Annual Election, Governance Charter Updates, System Performance Measures

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 Program Manager Tiffany Mock-Goeman at tmgoeman@sacstepsforward.org or (916) 993-7774.