



**SACRAMENTO
STEPS FORWARD**

Ending Homelessness. Starting Fresh.

CoC Board Executive Committee Meeting

Thursday, December 19, 2019

2:30 PM – 3:30 PM

1331 Garden Highway, Sacramento, CA 95833, NIC Main

To Call in: **Notify Staff in Advance**, (916) 285-1830 Access Code: 95833

Agenda Item	Presenter	Time	Agenda Item Type
I. Call to Order & Welcome: Sarah Bontrager, Chair			
II. HHAP Work at December & January CoC Board meetings A. December 11 th Community Meeting Debrief B. Plan for January Input & Planning Meetings and February Application Approval Meeting	Lisa Bates & Ya-yin Isles	2:30 PM (20 minutes)	Discussion
III. January CoC Board Meeting Topics in Addition to HHAP A. Census 2020 B. SPC Slate C. Other Topics	Michele Watts	2:50 PM (5 minutes)	Discussion
IV. Final Preparation for Discussion with HYTF & YAB Representatives	Members & Staff	2:55 PM (5 minutes)	Discussion
IV. Discussion with HYTF & YAB Representatives A. HYTF Designation-Committee or Collaborative B. Appointment of Tiffany to Represent the YAB	Members & Representatives of HYTF & YAB	3:00 PM (25 minutes)	Discussion

C. HHAP Youth Set-Aside Recommendations Development Process			
V. HYTF & YAB Discussion- Debrief & Follow-Ups	Sarah Bontrager & All	3:25 PM (5 minutes)	Discussion
V. Adjourn	Sarah Bontrager	3:30 PM	-

Future Agenda Items:

Policy on responding to external requests for data and analysis