



**SACRAMENTO  
STEPS FORWARD**

Ending Homelessness. Starting Fresh.

**CoC Board Executive Committee Meeting**

Thursday, September 26, 2019

3:00 PM – 4:30 PM

1331 Garden Highway, Sacramento, CA 95833, Video Conference Room (2<sup>nd</sup> Floor)

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. June 25, 2019 Minutes	Emily Halcon	3:05 PM (5 minutes)	Action
III. CoC Board Meeting Agendas A. October 9, 2019 B. November 13, 2019	Michele Watts	3:10 PM (20 minutes)	Discussion
III. Next Steps with Committees C. Reconstituting Coordinated Entry Committee D. System Performance Committee Formation	Michele Watts & Greg Schuelke	3:30 PM (30 minutes)	Action
IV. Postpone PIT Committee Recommendations to CoC Board in November	Michele Watts	4:00 PM (10 minutes)	Action
V. Grand Jury Item	Lisa Bates	4:10 PM (10 minutes)	Discussion
VI. Follow-Ups Report Review	Kate Casarino	4:20 PM (5 minutes)	Information
VII. Other Business: Dashboard Process	Lisa Bates	4:25 PM (5 minutes)	Information
VIII. Adjourn	Sarah Bontrager	4:30 PM	Information