



**SACRAMENTO
STEPS FORWARD**

Ending Homelessness. Starting Fresh.

CoC Board Executive Committee Meeting

Friday, November 22, 2019

9:00 AM – 10:30 AM

1331 Garden Highway, Sacramento, CA 95833, Video Conference Room (2nd 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. HHAP Work at December & January CoC Board meetings A. Process for Decision-Making B. Meeting Structure	Lisa Bates & Michele Watts	9:05 AM (30 minutes)	Discussion
III. 2020 Meetings	Lisa Bates	9:35 AM (15 minutes)	Discussion
IV. Update on Dashboards Briefings with Elected Officials	Lisa Bates	9:50 AM (10 minutes)	Information
V. CoC Engagement in Grand Challenge	Michele Watts & Kate Casarino	9:50 AM (10 minutes)	Discussion
VI. YAB and HYTF Next Steps A. YAB Membership (to and from the CoC) B. HYTF Status (resistance to Collaborative designation) Staff recommendation: discussion directly between HYTF and Governance or Executive Committee	Michele Watts	10:00 AM (15 minutes)	Discussion

VII. System Performance Committee Membership Check-In	Kate Casarino	10:15 AM (10 minutes)	Information
Other Business	-	10:25 AM (5 minutes)	-
VIII. Adjourn	Sarah Bontrager	10:30 AM	-

Future Agenda Items:

Policy on responding to external requests for data and analysis