



## CoC Advisory Board Agenda

Wednesday, May 10th, 2017 8-9:30 AM

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

<b>I. Welcome &amp; Introductions:</b> Joan Burke, Chair		
<b>II. Review and Approval of Minutes</b>		
<b>III. Chair's Report</b>		
<b>IV. SSF CEO's Report</b>		
<b>V. New Business:</b>		
<b>A. Item:</b> H-PACT Teams	<b>Presenter(s):</b> Dr. Yanuck	<b>Time:</b> 20 minutes
<b>B. Item:</b> FY2017 NOFA Competition: Mid-Year Review Report and Revised Review Tools	<b>Presenter(s):</b> Michele Watts and HomeBase	<b>Time:</b> 40 minutes
<b>VI. Committee Updates (Time Allowing):</b>		
<ul style="list-style-type: none"> <li>● <i>Employment &amp; Income</i></li> <li>● <i>Coordinated Entry</i></li> <li>● <i>HMIS &amp; Data</i></li> </ul>	<ul style="list-style-type: none"> <li>● <i>Health</i></li> <li>● <i>Housing</i></li> <li>● <i>Crisis Response</i></li> </ul>	<ul style="list-style-type: none"> <li>● <i>Performance Review</i></li> <li>● <i>Homeless Youth Task Force</i></li> <li>● <i>Governance</i></li> </ul>
<b>V. Announcements</b>		
<b>VI. Meeting Adjourned</b>		

**Next Meeting - June 14, 2017 Tentative Agenda: Mayor Steinberg, Project Based Vouchers, Access Points**

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](mailto:gsalazar@sacstepsforward.org) or (916) 414-9011.