

## Point-In-Time Count (PITC) Committee Meeting Agenda

Thursday, March 16th, 2023 | 9:00 AM - 10:00 AM

**Zoom Meeting | Meeting ID:** 843 2786 8631 | **Passcode**: 797272

Dial by your location: +1 669 900 9128 US (Sacramento)

Agenda Item	Presenter(s):	Time	Item Type
I. Welcome & New SSF Staff Introduction	Jeff Tardaguila & Joseph Smith, PITC Co-Chairs	9:00 AM (5 minutes)	Informational
II. Announcements: (Upcoming Events & Recent Actions)	PITC Co-Chairs, PITC Members, SSF Staff, & Guests	9:05 AM (5 minutes)	Informational
III. Approval of <u>1/19/23</u> <u>Meeting Minutes</u>	Joseph Smith	9:10 AM (5 minutes)	Action
IV. Point In Time Count Committee RFP for Research Consultant Update: • Timeline • Onboarding Process (WIP)	Michele Watts, SSF Chief Planning Officer & Rolf Davidson, SSF Program Director	9:15 AM (15 minutes)	Discussion
V. Revised PITC Work Plan (5 month)	Michele Watts	9:30 AM (10 minutes)	Discussion
VI. Encampments Stabilization for the PIT Count	PITC Chairs	9:40 AM (10 minutes)	Discussion
VII. Youth Homelessness Demonstration	Jesse Archer, SSF CoC Analysis	9:50 AM (5 minutes)	Informational

Program (YHDP) Update					
VIII. Meeting Adjourned Next PIT Count Committee Meeting: Thursday, May 18th, 2023 at 9:00AM					

For any questions or concerns, please contact  $\underline{\text{Michelle Charlton}},$  CoC Coordinator, Sacramento Steps Forward.