# Sacramento Continuum of Care (CoC) Board Agenda
Wednesday, July 12, 2023 | 8:00 AM – 9:15 AM

Zoom Meeting  |  **Meeting ID:** 899 2915 5766  |  **Passcode**: 168104

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

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| **I. Welcome & Introductions:** Angela Upshaw, CoC Board Chair | | | |
| **II. Review & Approval of June 14 2023 Minutes: Julie Hirota, Secretary** Supporting Material: June 14, 2023 CoC Board Meeting Minutes | | | |
| **III. CoC Board Chair's Report:** Angela Upshaw, CoC Board Chair | | | |
| **IV. Sacramento Steps Forward (SSF) CEO's Report:** Lisa Bates | | | |
| **V. CoC Board Member Spotlight** | Deisy Madrigal, Prevention & Intervention Coordinator, Lutheran Social Services | 8:10 AM (10 minutes) | Informational |
| **VI. Announcements: (Upcoming Events & Recent Actions)** | CoC Board Members, SSF Staff, & Guests | 8:20 AM (5 minutes) | Informational |
| **VII. Partner Updates** | Nicholas Golling, City of Sacramento<br><br>Emily Halcon, County of Sacramento<br><br>Troy Lynch, SHRA<br><br>LeeAnn Brown, Wilton Racheria<br><br>Amber Kemp, HealthNet | 8:25 AM (20 minutes) | Informational |

| | Asya Anderson, Molina HealthCare | | |
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| **VIII. Consent Agenda as One Action Item:**<br>A. [Renewal of Memorandum of Understanding for the EHV Program](#) | | | |
| **IX. New Business:** | | | |
| **A. PLE Cohort Year Reflection**<br><br>**Supporting Material:**<br>● [Presentation](#) | Tanesha Travis, SSF PLE Coordinator & Darrell Rogers, PLE Cohort Member | 8:50 AM<br>(25 minutes) | Informational |
| **X. Meeting Adjourned** | | | |

**Receive & File:**
- [Amendment to the COVID-19 Prioritization Schema for Permanent Housing (PSH/RRH) Memo](#)

**The Next CoC Board Meeting:** The 2023 CoC Annual Meeting will take place on <mark>**Wednesday, August 23, 2023 from 9:00am to 12:00pm.**</mark> The August 9, 2023 CoC Board meeting will be canceled. Please remove the August 9, 2023 CoC Board meeting from your calendars.

**Upcoming CoC Committee Meetings:**

- [HMIS & Data Committee (Q3) Meeting](#): Thur, 7/13/23 at 10:00 AM

- [Coordinated Entry Committee](#): Thur, 7/13/23 at 2:30 PM

- [Racial Equity Committee](#): Wed, 7/19/23 at 9:00 AM

- [Point-In-Time Count Committee](#): Thur, 7/20/23 at 9:00 AM

- [System Performance Committee](#): Thur, 7/27/23 at 9:00 AM

CoC Meetings schedules do change, please check the [CoC Meeting webpage](#) for meeting schedules, materials, and Zoom details.

If you have trouble accessing the supporting material links within the agenda, please contact [Michelle Charlton](), SSF CoC Coordinator, to share the meeting materials as one document.