Sacramento Continuum of Care (CoC) Board Agenda
Wednesday, October 11, 2023 | 8:00 AM – 10:00 AM

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

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

I. Welcome & Introductions: Angela Upshaw, CoC Board Chair			
II. Review & Approval of Sept. 12, 2023 Minutes: Julie Hirota, Secretary Supporting Material: Sept. 12, 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	Julie Davis-Jaffe, Workforce Development Manager, SETA	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: **A. County of Sacramento** **B. HealthNet Managed Care Plan/Organization** **C. City of Sacramento** **D. Sacramento Housing and Redevelopment Agency- No Updates**	Emily Halcon, County of Sacramento Garrick Wong, HealthNet Managed Care Plan/ Organization	8:25 AM (20 minutes)	Informational

VIII. Consent Agenda as One Action Item: A. **[Appointment of New Members to the Racial Equity Committee & Project Review Committee for the REQC Voting Seat & REQC Alternate Seat](#)**			
IX. New Business:			

A. FY2023 NOFO
   - **Sept 28 Submittal**
   - **Debrief Plans**
	Michele Watts, SSF Chief Planning Officer & Jesse Archer, CoC Program Analyst	8:45 AM (20 minutes)	Informational

B. CoC Board support of the YHDP Coordinated Community Plan Supporting Materials: ● [Presentation](#) ● [YHDP Coordinated Community Plan](#)	Jesse Archer & the Youth Action Board	9:05 AM (20 minutes)	Informational & Action
C. 2024 PIT Count Updates	Joe Smith, CoC Board Member/PITC Chair & Kathreen Daria, SSF Capacity Building & Training Manager	9:25 AM (10 minutes)	Informational
X. Meeting Adjourned			

Upcoming CoC Committee Meetings:

● [HMIS & Data Committee (Q4) Meeting](#): Thur, 10/12/23 at 10:00 AM.

● [Coordinated Entry Committee](#): Thur, 10/12/23 at 2:30 PM. [Access the agenda](#).

● [Racial Equity Committee](#): Wed, 10/18/23 at 9:00 AM

● [Point-In-Time Count Committee](#): Thur, 10/19/23 at 9:00 AM.

- [System Performance Committee](#): Thur, 10/26/23 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.