

## Point-In-Time Count (PITC) Committee Meeting Agenda Thursday, December 21, 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 & Introductions	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 (10 minutes)	Informational
III. Approval of 11/16/23 Meeting Minutes: Supporting Material: • <u>11/16/23 Meeting Minutes</u>	Joseph Smith	9:15 AM (5 minutes)	Action
<ul> <li>IV. 2024 PIT Count Preparations:</li> <li>CoC Board Meeting Outcomes &amp; Survey Approval</li> <li>Final PIT Survey</li> </ul>	Michele Watts, SSF Chief Planning Officer & TJ Swanson, Simtech Solutions	9:20 AM (20 minutes)	Discussion
<ul> <li>V. Outreach for Mapping Known Locations Update</li> <li>Supplemental Materials:         <ul> <li><u>https://sacramento24.poin</u> <u>tintime.info/</u></li> <li><u>Getting Started Flyer</u></li> </ul> </li> </ul>	PITC Chairs & Simtech Solutions Team	9:40 AM (10 minutes)	Discussion

<ul> <li>VI. Enforcement Activities</li> <li>Work Group Update</li> <li>Enforcement Activities</li> <li>Educational Messaging</li> </ul>	Michele Watts	9:50 AM (5 minutes)	Informational		
VII. Meeting Adjourned Next PIT Count Committee Meeting: Thursday, Jan. 18, 2023 at 9:00AM					

## **Related Materials/Resources:**

- 2023 PITC Work Plan
- PITC Section on the CoC Meetings Webpage
- 2022 Point-In-Time Count Webpage

For PIT-relevant questions, please email <u>sacpitcount@sacstepsforward.org</u>.

For any questions or concerns, please contact <u>Michelle Charlton</u>, CoC Coordinator, Sacramento Steps Forward.