



Sacramento Continuum of Care (CoC) Board Agenda

Wednesday, January 10, 2024 | 8:00 AM – 9:00 AM

[NEW! Zoom Webinar Link](#) | Webinar ID: 884 3075 9376

Dial by your location: +1 669 900 9128 US (Sacramento). Press # to enter.

I. Welcome & Introductions: Angela Upshaw, CoC Board Chair			
II. Review & Approval of Dec. 13, 2023 Minutes: Julie Hirota, Secretary Supporting Material: Dec. 13, 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. Announcements: (Upcoming Events & Recent Actions)	CoC Board Members, SSF Staff & Guests	8:10 AM (5 minutes)	Informational
VI. Partner Update	Garrick Wong, Health Net, Managed Care Plan	8:15 AM (10 minutes)	Informational
VII. New Business:			
A. 2023 NOFO Debrief Report & Recommendations Supporting Material: • 2023 NOFO webpage	Michele Watts, SSF Chief Planning Officer, & Jesse Archer, SSF CoC Analyst	8:25 AM (25 minutes)	Informational
B. HHAP-5 CoC Allocation Process	Michele Watts	8:50 AM (10 minutes)	Informational
VIII. Meeting Adjourned			

Upcoming CoC Committee Meetings:

- [HMIS & Data Committee \(Q1 2024\) Meeting](#): Thur, 1/11/24 at 10:00 AM
- [Coordinated Access System Committee](#): Thur, 1/11/24 at 2:30 PM
- [Racial Equity Committee](#): Wed, 1/17/24 at 9:00 AM
- [Point-In-Time Count Committee](#): Thur, 1/18/24 at 9:00 AM
- [System Performance Committee](#): Thur, 1/25/24 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.