

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

Thursday, February 15, 2024 | 9:00 AM - 10:15 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-Chair	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 1/18/24 Meeting Minutes  Supporting Material:  1/18/24 Meeting Minutes	Jeff Tardaguila, PITC Co-Chair	9:10 AM (5 minutes)	Action
IV. 2024 PIT Count Recap & Next Steps  Supporting Materials:  • 2024 PIT Count webpage	Michele Watts, SSF Chief Planning Officer & Kathreen Daria, SSF Capacity Building & Training Manager	9:15 AM (25 minutes)	Discussion
V. Review Draft 2024 CoC PITC Work Plan	Joe Smith	9:40 AM (20 minutes)	Discussion
VI. Review 2023 CoC Committee Overview PPT - PITC Slides	Cynthia Hunt, PITC Co-Chair	10:00 AM (10 minutes)	Discussion

## VII. Meeting Adjourned The next PIT Count Committee Meeting is Thursday, March 21, 2024 at 9:00 AM.

## **Related Materials/Resources:**

- 2024 PIT Count Webpage
- 2023 PITC Work Plan
- PITC Section on the CoC Meetings Webpage
- 2022 Point-In-Time Count Webpage

For PIT-relevant questions, please email <a href="mailto:sacstepsforward.org">sacstepsforward.org</a>.

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