



Sacramento Continuum of Care (CoC) Board Agenda

Wednesday, March 13, 2024 | 8:00 AM to 10:00 AM

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

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

8:00 am	I. Welcome & Introductions: Angela Upshaw, CoC Board Chair	
8:05 am	II. Consent Agenda as One Action Item (A - E): A. Appointment of the 2024 CoC Board Slate B. Appointment of the 2024 CoC Executive Committee Slate C. Appointment of Cynthia Hunt to the Coordinated Access System Committee D. Appointment of Janel Fletcher as HMIS & Data Committee Co-Chair E. Approve 6-Month Waiver of CoC Board Member Co-Chair Requirement for the System Performance Committee	Action
8:10 am	III. Announcements - Upcoming Events & Recent Actions CoC Board Members, CoC Committee Members, SSF Staff, & Guests	
8:15 am	IV. CoC Board Chair's Report: Angela Upshaw, CoC Board Chair <i>Recognition of CoC Board Members: Alexis, Mike, Pixie, & Stefan</i>	
8:20 am	V. Sacramento Steps Forward (SSF) CEO's Report: Lisa Bates	
8:25 am	VI. Partner Updates: Garrick Wong, Health Net, Managed Care Plan	
8:30 am	VII. Review & Approval of Feb. 14, 2024 Minutes: Joseph Smith, 2024 CoC Board Secretary (<i>if approved by the CoC Board</i>) <ul style="list-style-type: none"> Supporting Material: Feb. 14, 2024 CoC Board Meeting Minutes 	Action
8:35 am	VIII. New Business	

<p>8:35 am</p>	<p>A1. Approval of All In Sacramento - The Regionally Coordinated Homelessness Action Plan (RCHAP) - Action Joel Riphagen, SSF Special Projects</p> <p>Supporting Material for A1:</p> <ul style="list-style-type: none"> • Draft of All In Plan Sacramento - Sacramento's Regionally Coordinated Framework & Action Plan <p>A2. Approval of HHAP-5 CoC Allocation - Action Michele Watts, SSF Chief Planning Officer</p> <p>Supporting Material for A1 & A2:</p> <ul style="list-style-type: none"> • HHAP-5 CoC Funding Allocation Approval Memo 	<p>Discussion & Action</p>
<p>9:30 am</p>	<p>B. 2023 CoC Committee Overview Presentation Julie Hirota, CoC Governance Committee Chair & CoC Committee Chairs</p>	<p>Informational</p>
<p>10:00 am</p>	<p>X. Meeting Adjourned The next CoC Board meeting: Wednesday, Apr. 14 at 8:00am.</p> <p>2024 CoC Board Meetings: May 8 Jun. 12 Jul. 10 Aug. 14 Sept. 11 Oct. 9 Nov. 13 Dec. 11</p>	

Upcoming CoC Committee Meetings:

- [Coordinated Access System Committee](#): Thur, 3/14/24 at 2:30 PM. [Agenda here.](#)
- [Racial Equity Committee](#): Wed, 3/20/24 at 9:00 AM
- [Point-In-Time Count Committee](#): Thur, 3/21/24 at 9:00 AM
- [System Performance Committee](#): Thur, 3/28/24 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.