



Sacramento Continuum of Care (CoC) Board Agenda

Wednesday, April 10, 2024 | 8:00 am to 9:15 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. Announcements - Upcoming Events & Recent Actions: CoC Board Members, CoC Committee Members, SSF Staff, & Guests	
8:15 am	III. CoC Board Chair's Report: Angela Upshaw, CoC Board Chair	
8:20 am	IV. Sacramento Steps Forward (SSF) CEO's Report: Lisa Bates	
8:25 am	V. Partner Update: Troy Lynch, SHRA	
8:30 am	VI. Review & Approval of March 8, 2024 Minutes: Joe Smith, Secretary <ul style="list-style-type: none"> Supporting Material: March 8, 2024 Meeting Minutes 	Action
8:35 am	VII. Consent Agenda as One Action Item (A-C): A. Appointment of Noel Kammermann & Joseph Pacheco as New CoC Board Members B. Appointment of Marjorie Beazer & Sher Singh as Racial Equity Committee Co-Chairs C. Appointment of New CoC HMIS & Data Committee Members	Action
8:40 am	VIII. New Business	
8:40 am	A. Community Standards Update Ayanna McGee, SSF Program Director, Systems of Care Integration <ul style="list-style-type: none"> Supporting Material: Sacramento Community Standards 	Informational

8:50 am	B. 2024 CoC Notice of Funding Opportunity (NOFO) Competition Preparations Michele Watts, SSF Chief Planning Officer	Informational
9:00 am	C. Reporting Requirements Update on the: <ul style="list-style-type: none"> ● Housing Inventory Count (HIC) ● Point-in-Time Count (PIT) ● System Performance Measures (SPM) Trent Simmons, SSF Data & Analytics Director	Informational
9:10am	IX. CoC Board Post Meeting Survey Angela Upshaw, CoC Board Chair	Informational
9:15 am	X. Meeting Adjourned The next CoC Board meeting: Wednesday, May 8 at 8:00 am. 2024 CoC Board Meetings: Jun. 12 Jul. 10 Aug. 14 Sept. 11 Oct. 9 Nov. 13 Dec. 11	

Upcoming CoC Committee Meetings:

- [HMIS & Data Committee](#): Thur, 4/11/24 at 10:00 am
- [Coordinated Access System Committee](#): Thur, 4/11/24 at 2:30 pm
- [Racial Equity Committee](#): Wed, 4/17/24 at 9:00 am
- [Point-In-Time Count Committee](#): Thur, 4/18/24 at 9:00 am
- [System Performance Committee](#): Thur, 4/25/24 at 9:00 am
- **2024 CoC Annual Meeting:** day/time is to be determined (*Tentatively June 2024*). More details to come.

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.