Coordinated Access System Committee (CASC) Meeting Agenda



Thursday, June 13, 2024 | 2:30 PM to 4:00 PM

Zoom Meeting | **Meeting ID:** 881 1730 8740 | **Passcode**: 215903

Dial by your location: +1 669 900 9128 US (Sacramento)

Agenda Item	Presenter(s)	Time	Item Type
 I. Welcome & Congratulations to: LaShawnda Barker, CASC Co-Chair Erica Jaramillo, New CASC Member 	Joe Smith, CASC Co-Chair	2:30 PM (5 minutes)	Informational
II. Announcements: (Upcoming Events & Recent Actions)	CASC Co-Chairs, CASC Members, SSF Staff, & Guests	2:35 PM (5 minutes)	Informational
III. Approval of 4/11/24 Meeting Minutes (May 2024 CASC Meeting Canceled) Supporting Material: 4/11/24 Meeting Minutes	Joe Smith	2:40 PM (5 minutes)	Action

IV. Extremely Vulnerable Households (EVH) Follow Up Supporting Material: April CASC Meeting Presentation	Stacey Fong, SSF Coordinated Access Operations Manage	2:45 PM (10 minutes)	Discussion & Action
V. VI-SPDAT Replacement Update	Peter Bell, SSF Planning Director	2:55 PM (15 minutes)	Discussion
VI. 2024 Point-In-Time Count Report (Tentative)	Trent Simmons, SSF Data & Analytics Director	3:10 PM (20 minutes)	Informational
VII. Shelter Inc. Program Closeout Update	Michelle Reedus, CAS Housing Manager	3:30 PM (10 minutes)	Informational
VIII. Rapid Process Improvement (RPI) Update	Michelle Reedus	3:40 PM (20 minutes)	Informational

IX. Meeting Adjourned

The next CASC Meeting is Thursday, July 11, 2024 at 2:30 PM.

Resources:

- 2024 CASC Work Plan
- CASC Roster

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