



## Sacramento Continuum of Care (CoC) Board Agenda

Wednesday, June 12, 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	<b>I. Welcome &amp; Introductions:</b> Angela Upshaw, CoC Board Chair	
8:05 am	<b>II. Announcements - Upcoming Events &amp; Recent Actions:</b> CoC Board Members, CoC Committee Members, SSF Staff, & Guests	
8:15 am	<b>III. CoC Board Chair's Report:</b> Angela Upshaw, CoC Board Chair	
8:20 am	<b>IV. Sacramento Steps Forward (SSF) CEO's Report:</b> Lisa Bates	
8:25 am	<b>V. Partner Update:</b> Emily Halcon, County of Sacramento	
8:30 am	<b>VI. Review &amp; Approval of April 10, 2024 Minutes:</b> Joseph Smith, Secretary <ul style="list-style-type: none"> <li>Supporting Material: <a href="#">April 10, 2024 Meeting Minutes</a></li> </ul> <i>(The May 2024 CoC Board Meeting was canceled.)</i>	Action
8:35 am	<b>VII. Consent Agenda as One Action Item (A-F):</b> A. <a href="#">Annual Approval of the HMIS Data Quality Plan</a> B. <a href="#">Appointment of Julie Davis-Jaffe as CoC Governance Committee Chair &amp; New Member Appointment of Deisy Madrigal to the CoC Governance Committee</a> C. <a href="#">Appointment of Joseph Smith as CoC Vice Chair</a> D. <a href="#">Appointment of LaShawnda Barker as CoC Coordinated Access System Committee Co-Chair &amp; New Member Appointment of Erica Jaramillo to the Coordinated Access System Committee</a> E. <a href="#">Appointment of Garrick Wong &amp; Jessica Bauer to the System Performance Committee</a>	Action

	F. <a href="#">Appointment of Ari Punter to the Point-In-Time Count Committee</a>	
8:40 am	<b>VIII. New Business</b>	
8:40 am	<p><b>A. 2024 Point-In-Time Count (PIT) Report</b> Trent Simmons, SSF Data &amp; Analytics Director</p> <p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">2024 Point-In-Time (PIT) Count Report</a></li> <li>• <a href="#">2024 Point-In-Time Count (PIT) Report Summary Presentation</a></li> <li>• <a href="#">2024 Point-In-Time Count (PIT) Report Summary Infographic (Printable)</a></li> <li>• <a href="#">June 5, 2024 Press Conference Recording</a></li> <li>• <a href="#">2024 PIT Count webpage</a></li> </ul>	Informational
9:10 am	<p><b>B. Approval of the FY2024 NOFO CoC Program Competition Materials</b> Sarah Bontrager &amp; Dawn Basicano, PRC Co-Chairs Michele Watts, SSF Chief Planning Officer Tom Albanese, SSF Consultant</p> <p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Approval of the FY2024 NOFO CoC Program Competition Materials Memo</a></li> <li>• <a href="#">Summary of Revisions for FY2024 CoC NOFO Materials</a></li> <li>• <a href="#">2024 Review &amp; Rank Policies</a></li> <li>• <a href="#">2024 Renewal Project Scoring Tool</a></li> <li>• <a href="#">2024 New Projects Scoring Tool</a></li> <li>• <a href="#">2023 NOFO CoC Program Competition webpage</a></li> </ul>	Discussion & Action

<p><b>9:50 am</b></p>	<p><b>C. CoC Board Post Meeting Survey Results</b>          Angela Upshaw</p> <p><b>Supporting Material:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Survey Results Presentation</a></li> </ul>	<p>Informational</p>
<p><b>10:00 am</b></p>	<p><b>IX. Meeting Adjourned</b></p> <p>The next CoC Board meeting will be held on Wednesday, July 10, 2024</p> <p><b>2024 CoC Board Meetings:</b> Aug. 14   Sept. 11   Oct. 9   Nov. 13   Dec. 11</p>	

**Upcoming CoC Committee Meetings:**

- [Coordinated Access System Committee](#): Thur., 6/13/24 at 2:30 pm
- [Point-In-Time Count Committee](#): Thur., 6/20/24 at 9:00 am
- [Racial Equity Committee](#): Wed., 6/26/24 at 2:30 pm
- [System Performance Committee](#): Thur., 6/27/24 at 9:00 am

CoC Meetings schedules do change, please check the [CoC Meeting webpage](#) for meeting schedules, materials, and Zoom details.

**CoC Resources:**

- [2023 CoC Governance Charter](#)
- [CoC Policies & Standards Webpage](#)
- [CoC Meeting Webpage](#)
- [CoC Membership Application](#)

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.