## Coordinated Access System Committee (CASC) Meeting Agenda

Friday, Sept. 20, 2024 | 2:00 PM to 3:30 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 & Introductions	LaShawnda Barker, CASC Co-Chair	2:00 PM (5 minutes)	Informational
II. Announcements: (Upcoming Events & Recent Actions)	LaShawnda Barker, CASC Chairs, CASC Members, SSF Staff, & Guests	2:05 PM (5 minutes)	Informational
III. Approval of 7/11/24 & 8/8/24 Meeting Minutes Supporting Materials: • 7/11/24 Meeting <u>Minutes</u> • 8/8/2024 Meeting <u>Minutes</u>	Joe Smith, CASC Co-Chair	2:10 PM (5 minutes)	Action
IV. Cancel CoC CASC Meetings: • Dec. 2024 • Dec. 2025	LaShawnda Barker	2:15 PM (5 minutes)	Action

<ul> <li>V. VI-SPDAT Replacement: The Housing Conversation Tool (HCT) Next Steps:</li> <li>CoC Board approval</li> <li>Trainings</li> <li>3<sup>rd</sup> Party Review</li> <li>Monitoring Report Structure</li> </ul>	Peter Bell, SSF Planning & Strategy Director, Ayanna McGee, SSF Director, System Implementation, & Trent Simmons, SSF Data & Analytics Director	2:20 PM (30 minutes)	Informational
VI. Upcoming CAS Projects	Shaitra Ken, SSF Program Analyst	2:50 PM (10 minutes)	Informational
<ul> <li>VII. NOFO Updates:</li> <li>FY2024–2025 CoC Program Competition</li> <li>CoC Builds</li> </ul>	Rachel Bereza, SSF Deputy CEO & Jesse Archer, SSF CoC Analyst	3:00 PM (10 minutes)	Informational
VIII. EVH Implementation Updates	Ayanna McGee	3:10 PM (15 minutes)	Informational

## IX. Meeting Adjourned

The next CASC Meeting is Thursday, October 10, 2024 at 2:30 PM.

Remaining 2024 CASC meetings: Nov 14

## **Resources:**

- 2024 CASC Work Plan
- <u>CASC Roster</u>
- <u>CoC Meetings Webpage</u>

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