Sacramento Continuum of Care (CoC) Board Agenda
Wednesday, Sept. 11, 2024 | 8:00 AM – 10:00 AM

Zoom Webinar Link | Webinar ID: 884 3075 9376
Dial by your location: +1 669 900 9128 US (Sacramento). Press # to enter.

8:00am	**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:** Rachel Bereza, SSF Deputy CEO	
8:25 am	**V. Review & Approval of Aug. 14, 2024 Minutes:** Darrell Rogers, CoC Secretary ● Supporting Material: Aug. 14, 2024 Minutes	Action
8:30 am	**VI. New Business**	
8:30 am	**A. VI-SPDAT Replacement: The Housing Conversation Tool (HCT) Follow Up:** • 3rd Party Review • Monitoring Report Structure Peter Bell, SSF Planning Director, Ayanna McGee SSF Program Director - Systems of Care Integration, & Trent Simmons, SSF Data & Analytics Director	Informational
9:00 am	**B. FY2024–2025 NOFO CoC Program Competition:** • Announcement of Review & Rank Panel • Local Renewal & New Applications are due Monday, 9/16/24 • FY2024 NOFO SSF Website Update	Informational

	Rachel Bereza, SSF Deputy CEO & Jesse Archer, SSF CoC Analyst **Supporting Materials:** • [FY2024 NOFO CoC Program Competition Webpage](#) • [FY2024 NOFO CoC Program Competition Office Hour Question & Answers Document](#)	
9:15 am	**C. Continuum of Care (CoC)Builds NOFO:** • Letters of Interest • Wilton Rancheria Engagement • Next Steps Rachel Bereza, SSF Deputy CEO **Supporting Materials:** • [CoC Builds HUD Funding Opportunity Article](#) • [Aug 14 2024 CoC Board Meeting Presentation (approach & timeline included)](#)	Informational
9:30 am	**D. Sacramento County PSH & Behavioral Health Bridge Housing Projects** Monica Rocha-Wyatt, CoC Board Member, Health Program Manager, Department of Health Services, Division of Behavioral Health Services	Informational
10:00 am	**VII. Meeting Adjourned** The next CoC Board meeting is October 9, 2024 at 8:00am **2024 CoC Board Meetings:** Nov. 13	Dec. 11	

Receive & File:
- [List of Acronyms, Terms, & Definitions](#)
- [2023 CoC Governance Charter](#)

Upcoming CoC Committee Meetings:
- [Coordinated Access System Committee:](#) During the week of 9/16/24; date & time are to be determined.
- [Racial Equity Committee](#): Wed., 9/18/24 at 9:00 am
- [System Performance Committee](#): Thur., 9/26/24 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.