



Revised Agenda: 10/7/24

Sacramento Continuum of Care (CoC) Board Agenda

Wednesday, Oct. 9, 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.

8:00 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, SSF CEO	
8:25 am	V. Partner Update: Brian Pedro, City of Sacramento	
8:30 am	VI. Review & Approval of Sept. 11, 2024 Minutes: Darrell Rogers, CoC Secretary • Supporting Material: Sept. 11, 2024 Minutes	Action
8:35 am	VII. Consent Agenda as One Action Item: A. Approve 6-Month Waiver of CoC Board Member Co-Chair Requirement for the CoC System Performance Committee	Action
8:40 am	VIII. New Business	
8:40 am	A. FY2024–2025 CoC NOFO Program Competition: • Review & Rank • Approval of the 2024-2025 CoC Program NOFO Sacramento CoC Recommended Priority Listing • CoC Consolidated Application • Next Steps	Informational & Action

	<p>Sarah Bontrager, PRC Co-Chair & Rachel Bereza, SSF Deputy CEO</p> <p>Supporting Materials:</p> <ul style="list-style-type: none"> • 2024-2025 CoC Program NOFO Sacramento CoC Recommended Priority Listing • FY2024-2025 NOFO CoC Program Competition SSF Webpage 	
9:10 am	<p>B. Continuum of Care (CoC)Builds NOFO</p> <ul style="list-style-type: none"> • Recent Efforts • CoCBuilds Grant Finalists • Next Steps <p>Rachel Bereza, SSF Deputy CEO</p> <p>Supporting Material:</p> <ul style="list-style-type: none"> • CoCBuilds SSF webpage 	Informational
9:20 am	<p>C. Community Standards Orientations & Updates</p> <p>Ayanna McGee, SSF Program Director, Systems of Care Integration</p>	Informational
9:35 am	<p>D. 2024 CoC Annual Meeting:</p> <ul style="list-style-type: none"> • Logistics Update: <ul style="list-style-type: none"> ○ In-Person, Tuesday, December 3, 2024, 9:00 AM to 3:30 PM, Rancho Cordova City Hall • Agenda Review <p>Peter Bell, SSF Planning Director</p> <p>Supporting Materials:</p> <ul style="list-style-type: none"> • 2024 CoC Annual Meeting Agenda • 2024 CoC Annual Meeting Webpage 	Informational

9:45 am	<p>E. CoC Board Post Meeting Survey Q4 2024 Results</p> <p>Angela Upshaw</p>	Informational
10:00 am	<p>IX. Meeting Adjourned</p> <p>The next CoC Board meeting is Wed., Nov. 13, 2024 at 8:00am.</p> <p>2025 CoC Board Meetings: Jan. 8 Feb. 12 Mar. 12 Apr. 9 May 14 Jun. 11 Jul. 9 Aug. 13 Sep. 10 Oct. 8 Nov 12 Dec. 10</p>	

Resources:

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

Upcoming CoC Committee Meetings:

- [HMIS & Data Committee](#): Thur., 10/10/24 at 10:00 am
- [Coordinated Access System Committee](#): Thur., 10/10/24 at 2:30 pm
- [Racial Equity Committee](#): Wed., 10/16/24 at 9:00 am
- [System Performance Committee](#): Thur., 10/24/24 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.