## **Coordinated Access System Committee (CASC) Meeting Agenda**

Thursday, November 14, 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 & Introductions	Joe Smith, CASC Co-Chair	2:30 PM (5 minutes)	Informational
Resources:  • Glossary of Terms  • 2024 CASC Work Plan  • CASC Roster  • CoC Meetings Webpage			
II. Announcements: (Upcoming Events & Recent Actions)	Joe Smith, CASC Chairs, CASC Members, SSF Staff, & Guests	2:35 PM (5 minutes)	Informational
III. Approval of 10/10/24 Meeting Minutes  Supporting Material:  10/10/24 Meeting Minutes	LaShawnda Barker, CASC Co-Chair	2:40 PM (5 minutes)	Action

<ul> <li>IV. NOFO Updates:         <ul> <li>FY2024/2025 NOFO</li> <li>CoC Program</li> <li>Competition</li> </ul> </li> <li>CoCBuilds NOFO</li> <li>Supporting Materials:         <ul> <li>FY2024-2025 CoC</li> <li>Program Competition</li> <li>SSF Webpage</li> </ul> </li> <li>CoCBuilds SSF</li> <li>Webpage</li> </ul>	Rachel Bereza, SSF Deputy CEO & Jesse Archer, SSF CoC Analyst	2:45 PM (5 minutes)	Informational
V. 2024 CoC Annual Meeting  Supporting Materials:  • 2024 CoC Annual  Meeting Registration  Link  • 2024 CoC Annual  Meeting Webpage	Peter Bell, SSF Planning Director	2:50 PM (5 minutes)	Informational
VI. CAS Evaluation Follow Up:  Working Group (ACTION)  Next Steps	Peter Bell	2:55 PM (30 minutes)	Discussion & Action
VII. Part 1 Review of the Draft 2025 CASC Work Plan  Supporting Material:  Draft 2025 CASC Work Plan	Joe Smith	3:25 PM (10 minutes)	Discussion
VIII. Conclusion: Open for questions, comments, etc.	Open to All	3:35 PM (5 minutes)	Informational

IX. CAS Assessor Recertification Follow Up:	Kathreen Daria, SSF Capacity Building & Training Manager, Quinn Jones-Hylton, SSF Programs Analyst "Emergency Services", & Kai Koumatos, SSF Training & Instructional Designer	3:40 PM (20 minutes)	Discussion
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## X. Meeting Adjourned

Reminder: the Dec. 2024 CASC meeting is canceled.

The next CASC Meeting is Thursday, Jan. 9, 2025 at 2:30 PM.

**2025 CASC meetings**: Feb 13 | Mar 13 | Apr 10 | May 8 | Jun 12 | Jul 10 | Aug 14 | Sept 11 | Oct 9 | Nov 13

## **Resources:**

- Glossary of Terms
- 2024 CASC Work Plan
- CASC Roster
- CoC Meetings Webpage

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