Sacramento Continuum of Care (CoC) Board Agenda
Wednesday, November 13, 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 **Resources:** • List of Acronyms, Terms, & Definitions • 2023 CoC Governance Charter	
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 Oct. 9, 2024 Minutes:** Joseph Smith, CoC Vice Chair • Supporting Material: Oct. 9, 2024 Minutes	Action
8:30am	**VI. Consent Agenda as One Action Item (A&B):** A. Approval of the HMIS Privacy & Security Plan for 2024 B. Appointment of Priest Martinez to the Wilton Rancheria Designated Seat on the CoC Board	Action
8:35 am	**VII. New Business**	
8:35 am	**A. Continuum of Care (CoC)Builds NOFO** • Review & Rank Panel • Approval of the CoCBuilds Application (ACTION) • Next Steps Rachel Bereza, SSF Deputy CEO	Informational & Action

	Supporting Material: • [Approval of the CoCBuilds NOFO Application Memo](#)	
8:50 am	**B. Annual Review of Amendments to the CoC Governance Charter** Julie Davis-Jaffe, CoC Governance Committee Chair **Supporting Materials:** • [Amendments to the CoC Governance Charter Memo](#) • [Draft 2024 CoC Governance Charter](#) *(see comments/red text)*	Discussion & Action
9:05 am	**C. FY2024–2025 CoC Program Competition:** • CoC Consolidated Application Submission • <mark>[FY2024 CoC NOFO Debrief Survey](#) (Feedback Due 11/29/24)</mark> • Next Steps Rachel Bereza, SSF Deputy CEO **Supporting Materials:** • [CoC Consolidated Application](#) • <mark>[FY2024 CoC NOFO Debrief Survey](#) (Feedback Due 11/29/24)</mark> • [SSF FY2024-2025 NOFO CoC Program Competition Webpage](#)	Informational
9:15 am	**D. CoC Grant's Manual** Stacey Fong, SSF System Building & Integration Senior Advisor **Supporting Materials:** • [Presentation](#) • [Draft of CoC Grants Manual](#)	Informational

9:25 am	**E. 2024 CoC Annual Meeting:** • <mark>In-Person, Tuesday, December 3, 2024, 9:00 AM to 3:30 PM at Rancho Cordova City Hall</mark> • Agenda Review Peter Bell, SSF Planning & Strategy Director **Supporting Materials:** • 2024 CoC Annual Meeting Registration Link • SSF 2024 CoC Annual Meeting webpage	Informational
9:35 am	**F. Q3 2024 CoC Board Post Meeting Survey Report** Angela Upshaw & Jesse Archer, CoC Analyst **Supporting Material:** • Q3 2024 CoC Board Post Meeting Survey Report	Informational
9:45 am	**VIII. Meeting Adjourned** The next CoC Board meeting is Wednesday, January 8, 2025 at 8:00am *<mark>Reminder: the Dec. 2024 CoC Board meeting is canceled.</mark>* **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	

Receive & File:
- Q3 2024 YAB Report
- Oct. 2024 CoC Board Post Meeting Survey
- Housing Family First Collaborative Overview

Resources:
- List of Acronyms, Terms, & Definitions
- 2023 CoC Governance Charter

Upcoming CoC Committee Meetings:

- [Coordinated Access System Committee](#): Thur., 11/14/24 at 2:30pm
- [System Performance Committee](#): Tues., 11/19/24 at 2:30pm
- [Racial Equity Committee](#): Wed., 11/20/24 at 9:00am

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.