



SACRAMENTO  
STEPS FORWARD

## Sacramento Continuum of Care (CoC) Board Meeting Minutes

Wednesday, Nov. 13, 2024 | 8:00 AM to 10:00 AM

[Recording of Zoom Meeting](#). The meeting chat thread is below the minutes.

### Attendance:

Member	Area of Representation	Present
<b>Angela Upshaw, Chair</b>	Veterans	Yes
Brian Pedro	City of Sacramento	No
Christie M. Gonzales	Substance Abuse Service Org.	No
<b>Darrell Rogers, Secretary</b>	Person with Lived Expertise	Yes
Dawn Basciano	State Government	No
Deborah Hicks	Support Services	Yes
Deisy Madrigal	Social Services	Yes
Emily Halcon	County of Sacramento	Yes
Fatemah Martinez	Shelter Provider	Yes
Garrick Wong	Managed Care Plan/HealthNet	Yes
Haimanot Ashenafi	City of Elk Grove	Yes
Jameson Parker	Business Community & Street Outreach	No*
Janel Fletcher	Emergency Shelter Provider	Yes
Jason Winkel. Sgt.	Law Enforcement	No
Jenine Spotnitz	Mental Health	No
Jenna Abbott	Business Community	No
Joseph Pacheco	Homeless Service Provider	Yes
<b>Joseph Smith, Vice Chair</b>	Coalition/Network	Yes
Julie Davis-Jaffe	Employment Development	Yes



Kelly Bennett	Provider / Healthcare	No
Ken Cooley	Attorney	Yes
Lucky Santo	Youth Action Board (YAB) Member	No
Meghan Rose	Seniors & Social Justice Advocate	Yes
Monica Rocha-Wyatt	Mental Health	Yes
Nicole Piva	City of Citrus Heights	Yes
Noel Kammerman	Business	Yes
Tara Turrentine	Education	Yes
Troy Lynch	Housing Authority Management	Yes
William Pavão	Social Justice Advocate	Yes
Zachary Basler	LGBTQ Advocate, Realtor	Yes

SSF Staff	SSF Title
Geoffrey Fralick	Program Analyst - Youth Specialist
Giselle Escalante	DV Referral Specialist
Greer McVay	Policy & Communications Director
Jesse Archer	CoC Analyst
Kim Winters	Community Impact Director
Marjorie Delgadillo	Family Collaborative Director
Michelle Charlton	CoC Coordinator
Michelle Reedus	CE System Manager
Niomi Del Rio	Admin Assistant
Peter Bell	Planning Director
Rachel Bereza	Deputy CEO
Rob Huff	COMMS Specialist
Roseanne Lopez	Chief Administrative Officer



Shaitra Ken	Program Analyst "Housing"
Tlaltzin Muro	Referral Specialist

## Guests

88430759376, A Maria, Aaron Jones (Rep. Matsui), Adan "Z" Zubiarte (he/him)-SHELTER, Inc., Adiba Hadi, AEsposito, Alan Snyder, Alicia Rodriguez, Annie Hooper, Shelter Inc, Asya Anderson, Christi Rossi, SHELTER, Inc., Christy DeMaria, Cynthia Aguayo, Darrin Greer – TRUSD, Dulce, Erica Jaramillo, Erica Phillips, Georgina Morales, Giselle Escalante SSF (they/them), iPhone-FGP6QW94V9, Isabelle Garcia- Next Move, James Landreth, Jeffery Tardaguila, Jenny Davidson, Jimena Loza-Naveja, Kristin Kane, Kaiser Permanente, Kristy Smith, LaShunda Price – NMHS, Lindsay Curtis-SCOE (she/her), Mercedes Lott, Mike Jaske, SacACT, Miren - Wind Youth Services, Noni Plasichuk, Pamela Boss (she/her) SHELTER, Inc., Rachel Foley, Rebecca, Robin Meggs, Molina Healthcare Housing Specialist, Shalinee Hunter (She/Her/Hers), Sharon, Stefan Heisler, Stephanie Flowers (She/Her) - ReStart Program Specialist, Tammy Corbus, Tanya Cruz, TGarcha, Tim Strauwald (Peach Tree Health), Tonya Benefield-Meadowview, Ya-yin Isle, Yene Wolteji- BII, Yesenia Huamani, DHSH, and Yvette Buckner

### **I. Welcome & Introductions:** Angela, CoC Board Vice Chair

Angela called the meeting to order around 8:03 am. New guest introductions were placed in the chat.

### **II. Announcements - Upcoming Events & Recent Actions:** CoC Board Members, CoC Committee Members, SSF Staff, & Guests

CoC Board members and guests: a variety of job opportunities were shared. Details were provided in the chat.

### **III. CoC Board Chair's Report:** Angela Upshaw, CoC Board Chair



Angela shared:

- On 10/29/2024 the Sacramento City & County CoC Consolidated Application was submitted by Collaborative Applicant Sacramento Steps Forward (SSF). We will hear about specific details in today's meeting, but I would like to share a special thank you to the CoC Project Review Committee, the CoC Partners with Lived Expertise Committee, the CoC Board, the CoC Partners (City, County, SHRA), and SSF Staff. There is a [FY2024 CoC NOFO debrief survey](#) for you to provide your feedback before 11/29/24. The [survey link](#) is placed in the chat for you to access.
- I'm excited to share next week on Monday, 11/18/24 will kick off the 2024/2025 CoC Board Annual Recruitment period. During this 2-month recruitment period, you will be able to submit an application to join the CoC Board starting 11/18/24 to 1/17/25. The CoC Board is recruiting up to 5 new CoC Board members. Once appointed, these new CoC Board members will officially be new CoC Board members early next year. The application to apply, timeline, and additional details will be shared next week via email. If you have questions, please email [Michelle Charlton](#).
- The CoC Executive Committee and SSF staff are looking into improving the Zoom webinar experience at these monthly CoC Board meetings. We are looking into a new Zoom space starting the Jan. 2025 CoC Board meeting which we might have a new Zoom webinar link for these meetings. If so, you will receive an email and calendar invite update with the new 2025 Zoom webinar link. Please stay tuned for more information.
- A friendly reminder the [CoC Board Post Meeting Survey](#) is available in the chat. We appreciate your feedback! At the end of today's meeting we will go over the quarterly report for this survey.
- Lastly, the Dec. 2024 CoC Board meeting is canceled. Instead, CoC Board & Committee members have been invited to attend the 2024 CoC Annual Meeting taking place on December 3, 2024.

#### **IV. Sacramento Steps Forward (SSF) CEO's Report: Rachel Bereza**

Rachel mentioned:

- She appreciates the support of the FY2024-2025 NOFO CoC Program Competition and the Provider patience with the NOFO process this year.
- Tyffanie (Ty) Wedding-O'Con, SSF's NEW! Project Director of Racial Equity Initiatives



## V. Review & Approval of Oct. 9, 2024 Minutes:

Joseph Smith, CoC Vice Chair

- Supporting Material: [Oct. 9, 2024 Minutes](#)

## Motioned for Approval of the 10/9/24 Meeting Minutes:

1st – Zachary Basler , 2nd – Troy Lynch.

**Motion Approved** *(with the amendment to add the Joseph Pacheco and Noel Kammermann to the attendance table and mark as present)*

## 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](#)

## Motioned for Approval of the Consent Agenda as One Action Item:

1st – Zachary Basler, 2nd – William Pavão

Motion Approved.

## 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

### Supporting Material:

- [Approval of the CoCBuilds NOFO Application Memo](#)

Informational &  
Action

Rachel shared details about the CoC Builds NOFO:

- This was released in July, 2024,
- This funding opportunity uniquely supports the construction and acquisition of PSH units,
- SSF's recent actions regarding this funding opportunity,



- Out of the three final applications that were reviewed by the independent review and rank panel for the local competition, Hope Cooperative’s “Auburn Oaks” project was selected to move forward into the national competition,
- There will not be an appeals process due to both timeline constraints and the smaller size of the competition,
- For projects that applied, but were not selected, please reach out to Rachel Bereza ([rbereza@sacstepsforward.org](mailto:rbereza@sacstepsforward.org)).
- Due to the increased demand for PSH units in our community, SSF would like to support projects interested in filling these gaps in our response system.
- Only 25 CoC’s will be selected for this funding.
- This is not guaranteed funding for our community and this is a highly competitive national competition.
- Questions were asked, please see the recording for details.

*NOTE: Before taking up motions to approve, Angela asked that CoC Board members who are potentially conflicted, were asked to abstain from this vote.*

**Motioned for Approval of the CoCBuilds Application:**

1st – Julie Davis-Jaffe, 2nd – William Pavao.

Motion Approved.

8:50 am	<p><b>B. Annual Review of Amendments to the CoC Governance Charter</b></p> <p>Julie Davis-Jaffe, CoC Governance Committee Chair</p> <p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Amendments to the CoC Governance Charter Memo</a></li> <li>• <a href="#">Draft 2024 CoC Governance Charter</a> (see <i>comments/red text</i>)</li> </ul>	Discussion & Action
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Julie shared a [presentation](#) on the annual approval of amendments to the CoC Governance Charter (• Background • Amendment Approval Timeline, Topic, & Type • Recommended Amendments to the CoC Governance Charter • Request for Approval by the CoC Board • Questions). The recommended amendments:

- 1. Postpone the 2024 Annual CoC Committee Recruitment to the Spring of 2025**
  - Amendment Type: • Action • No Text edit within Charter
- 2. Revise PWLEC & YAB Designated Seats Verbiage which will have effects on quorum and voting.**
  - Amendment Type: • Text edit within Charter
- 3. Revisit the Requirement that Every Committe be Co-Chaired by a CoC Board member.**
  - Amendment Type: • Revisit in 2025 • No Text edit within Charter
- 4. SSF Staff Member may Chair a CoC Committee.**
  - Amendment Type: • Revisit in 2025 • No Text edit within Charter
- 5. Evaluate CoC Board Member Terms & Term Limit.**
  - Amendment Type: • Action • Text edit within Charter
- 6. Designated seats overall (in the context of term limits, areas currently designated, additional areas to consider, et al..).**
  - Amendment Type: • Text edit within Charter
- 7. Topics for the 2025 Annual Review of the Governance Charter. These topics will be addressed within the upcoming Charter as future discussion items.**
  - Amendment Type: • Revisit in 2025 • No Text edit within Charter

Questions were asked, please see the recording for details.

**Approval of Amendments to the CoC Governance Charter as Discussed (with Amendment #5 text revision to read “*jurisdiction as approved by the CoC Board*” ):**

1st – Zachary Basler, 2nd – Monica Rocha-Wyatt

Motion Approved.

9:05 am	<b>C. FY2024–2025 CoC Program Competition:</b> <ul style="list-style-type: none"><li>• CoC Consolidated Application Submission</li><li>• <a href="#">FY2024 CoC NOFO Debrief Survey (Feedback Due 11/29/24)</a></li></ul>	Informational
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	<ul style="list-style-type: none"> <li>Next Steps</li> </ul> <p>Rachel Bereza, SSF Deputy CEO</p> <p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li><a href="#">CoC Consolidated Application</a></li> <li><a href="#">FY2024 CoC NOFO Debrief Survey (Feedback Due 11/29/24)</a></li> <li><a href="#">SSF FY2024-2025 NOFO CoC Program Competition Webpage</a></li> </ul>	
<p>Rachel thanked all of the participants in this year's CoC Program NOFO from staff, to Rank &amp; Review panelists, and applicants. The Consolidated Application was submitted to HUD on October 29, a day before the final deadline. Moving forward, numerous areas for continuous improvement have been identified to improve this process for future competitions. Currently, our CoC has entered the debrief process. A reminder was given to complete the <a href="#">FY2024 CoC NOFO Debrief Survey</a> which is due on 11/29/24. A debrief analysis will be provided to the board in the coming months. Please see the recording for details.</p>		
9:15 am	<p><b>D. CoC Grant's Manual</b></p> <p>Stacey Fong, SSF System Building &amp; Integration Senior Advisor</p> <p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li><a href="#">Presentation</a></li> <li><a href="#">Draft of CoC Grants Manual</a></li> </ul>	Informational
<p>Stacey discussed the upcoming CoC Grants Manual which will provide HUD guidance to CoC recipients &amp; subrecipients. Agency level &amp; project level recommendations along with SSF's monitoring processes are included in the manual. Several noticeable updates were outlined, including new subrecipient monitoring processes and guidance. A draft of the CoC Grants Manual can be found on SSF's website (<a href="#">Draft of CoC Grants Manual</a>). Public feedback is being requested. Please reach out to Stacy Fong (<a href="mailto:sfong@sacstepsforward.org">sfong@sacstepsforward.org</a>) with questions, comments or feedback.</p>		
9:25 am	<p><b>E. 2024 CoC Annual Meeting:</b></p> <ul style="list-style-type: none"> <li><a href="#">In-Person, Tuesday, December 3, 2024, 9:00 AM to 3:30 PM at Rancho Cordova City Hall</a></li> <li>Agenda Review</li> </ul>	Informational



	Peter Bell, SSF Planning & Strategy Director  <b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• <a href="#">2024 CoC Annual Meeting Registration Link</a></li> <li>• <a href="#">SSF 2024 CoC Annual Meeting webpage</a></li> </ul>	
Peter provided updates on the proposed content for the CoC Annual Meeting being held on December 3 <sup>rd</sup> . Attendance at this meeting is highly encouraged for CoC Board & Committee members. The link to register for this event can be found here: <a href="#">2024 CoC Annual Meeting Registration Link</a> . Mendocino Farms will be providing lunch. Stay informed by visiting the <a href="#">SSF 2024 CoC Annual Meeting webpage</a> .		
9:35 am	<b>F. Q3 2024 CoC Board Post Meeting Survey Report</b>  Angela Upshaw & Jesse Archer, CoC Analyst  <b>Supporting Material:</b> <ul style="list-style-type: none"> <li>• <a href="#">Q3 2024 CoC Board Post Meeting Survey Report</a></li> </ul>	Informational
Angela introduced the CoC Board Survey Results for Q3 (July, August, & September). Jesse presented the Q3 report which includes qualitative data on relevance and participation metrics. Key takeaways and planned changes were noted. Please continue to provide your feedback to the <a href="#">survey</a> .		
<p><b>VIII. Meeting Adjourned</b></p> <p>Angela adjourned the meeting at 9:32am.</p> <p>The next CoC Board meeting is Wednesday, January 8, 2025 at 8:00am</p> <p><b><i>Reminder: the Dec. 2024 CoC Board meeting is canceled.</i></b></p>		

## CoC Board Meeting Chat

08:01:44 From Michelle Charlton, SSF to Everyone:

Welcome! Here is today's agenda: <https://sacramentostepsforward.org/wp-content/uploads/2024/11/11.2024-CoC-Board-2024-Agenda-Final.pdf>



08:02:18 From Rebecca to Host and panelists:  
Good morning

08:04:28 From Michelle Charlton, SSF to Everyone:  
List of Acronyms, Terms, & Definitions: [https://sacramentostepsforward.org/wp-content/uploads/2024/07/List-of-Acronyms\\_Terms-Definitions.pdf](https://sacramentostepsforward.org/wp-content/uploads/2024/07/List-of-Acronyms_Terms-Definitions.pdf)

08:04:53 From Michelle Charlton, SSF to Everyone:  
Welcome! Here is today's agenda: <https://sacramentostepsforward.org/wp-content/uploads/2024/11/11.2024-CoC-Board-2024-Agenda-Final.pdf>

08:05:16 From Jimena Loza-Naveja to Host and panelists:  
Hi! I am having a few tech issues but im Jimena Loza-Naveja, the new field representative for Congresswoman Matsui!

08:05:26 From AEsposito to Host and panelists:  
Hello, I am Amy Esposito, Site Director Nation's Finest Sacramento

08:06:12 From Michelle Charlton, SSF to Everyone:  
**We have quorum.**

08:06:44 From Rebecca to Host and panelists:  
Hello this is Rebecca w/ Stonehaven Supportive Services Inc. I'm sorry I'm having tech difficulties.

08:07:20 From Joseph Pacheco to Everyone:  
First Step Communities is opening two new service projects in the coming weeks. We are hiring for Shelter Staff, Case Managers and (future) field navigators. Opportunities will be announced on our website: <https://www.firststepcommunities.org/careers>

08:08:02 From AEsposito to Host and panelists:  
Currently hiring for a part time Clinical Case Manager  
<https://recruiting.paylocity.com/Recruiting/Jobs/Details/2799421>

08:08:10 From Julie Davis-Jaffe - SETA - Sacramento Works to Host and panelists:  
Good morning! Can I have access to the panelists?

08:08:21 From Christy DeMaria to Host and panelists:  
Vivant Health has an open position for Navigator/CHW working with our ECM team.  
cdemaria@vivanthealth.com



08:08:29 From Deisy Madrigal, She/Her to Host and panelists:  
Dmadrigal@lssnorcal.org  
Hiring a TAY case manager

08:08:36 From Monica to Host and panelists:  
<https://dhs.saccounty.gov/BHS/Pages/Employment/Jobs-in-Behavioral-Health.aspx>

08:10:55 From Michelle Charlton, SSF to Everyone:  
**NOFO Debrief Survey:** <https://www.surveymonkey.com/r/YZ2J92K>

08:12:03 From Kristin Kane, Kaiser Permanente to Host and panelists:  
It seems that most things in the chat are only posted for Hosts and Panelists. I only see the First Step job and the NOFO Debrief Survey.

08:12:12 From Michelle Charlton, SSF to Everyone:  
CoC Board webpage page (application to be placed here):  
<https://sacramentostepsforward.org/coc-program-comp/board/>

08:12:47 From Michelle Charlton, SSF to Everyone:  
**Reminder: the Dec. 2024 CoC Board meeting is canceled.**

08:13:11 From A Maria to Host and panelists:  
Is the Annual Meeting invite only?

08:13:19 From Jesse SSF, CoC Analyst to Host and panelists:  
Thank you Kristin. We are making some edits to how the zoom space is set up (Angela was just speaking about it) to make it more useful for everyone!

08:13:24 From Michelle Charlton, SSF to Everyone:  
Sacramento CoC Board Meeting Survey 2024:  
<https://www.surveymonkey.com/r/FC6PRJD>

08:14:47 From darrell's iPhone to Host and panelists:  


08:16:47 From darrell's iPhone to Host and panelists:  
Thank you Joe !

08:16:52 From Michelle Charlton, SSF to Everyone:  
**Approval of Oct. 9, 2024 Minutes:**

08:16:57 From darrell's iPhone to Host and panelists:



Yes

08:16:58 From Julie Davis-Jaffe - SETA - Sacramento Works to Everyone:  
Yes

08:16:59 From Monica to Everyone:  
yes

08:17:00 From Garrick Wong to Everyone:  
Yes

08:17:01 From Fatemah Martinez to Everyone:  
Yes

08:17:01 From Emily Halcon to Everyone:  
Yes

08:17:01 From Janel Fletcher to Everyone:  
Yes

08:17:03 From Joseph Pacheco to Everyone:  
Yes

08:17:03 From Tara Turrentine-SCOE (She/Her) to Everyone:  
Yes

08:17:04 From AngelaUpshaw to Everyone:  
yes

08:17:09 From Troy Lynch to Everyone:  
yes

08:17:11 From Yvette Buckner to Host and panelists:  
yes

08:17:11 From Deisy Madrigal, She/Her to Everyone:  
Yes

08:17:12 From Joseph Smith to Everyone:  
yes

08:17:15 From Noel to Everyone:



Yes with a Friendly amendment to the minutes - I'm not listed re: attendance at the meeting.

08:17:15 From Deborah Hicks (she/her) HeartLand Child & Family Services to Everyone:  
yes

08:17:15 From Zachary to Host and panelists:  
Yes

08:17:20 From William to Everyone:  
Yes

08:18:03 From Yvette Buckner to Host and panelists:  
I'm on the committee, I can vote right??

08:18:20 From Michelle Charlton, SSF to Everyone:  
**Approval of the Consent Agenda as One Action Item:**

08:18:23 From Julie Davis-Jaffe - SETA - Sacramento Works to Everyone:  
Yes

08:18:24 From Tara Turrentine-SCOE (She/Her) to Everyone:  
Yes

08:18:24 From Monica to Everyone:  
yes

08:18:26 From Troy Lynch to Everyone:  
yes

08:18:26 From Emily Halcon to Everyone:  
Yes

08:18:27 From Joseph Pacheco to Everyone:  
Yes

08:18:27 From Noel to Everyone:  
Yes

08:18:27 From AngelaUpshaw to Everyone:  
yes



08:18:27 From Janel Fletcher to Everyone:

Yes

08:18:28 From Deborah Hicks (she/her) HeartLand Child & Family Services to Everyone:

yes

08:18:29 From Garrick Wong to Everyone:

yes

08:18:29 From Zachary to Everyone:

Yes

08:18:30 From Joseph Smith to Everyone:

yes

08:18:31 From Fatemah Martinez to Everyone:

Yes

~~08:18:31 From Yvette Buckner to Host and panelists:~~ (not a CoC Board member)

~~yes~~

08:18:32 From William to Everyone:

Yes

08:18:33 From Deisy Madrigal, She/Her to Everyone:

Yes

08:18:36 From Meghan to Everyone:

Yes

08:18:41 From darrell's iPhone to Everyone:

Yes

08:18:46 From Jesse SSF, CoC Analyst to Yvette Buckner, host and panelists:  
Hello, only CoC Board members can vote at the Board meeting.

08:19:22 From Michelle Charlton, SSF to Everyone:

CoCBuils Notice of Funding Opportunity webpage:

<https://sacramentostepsforward.org/2024-coc-builds-nofo/>

08:19:32 From Michelle Charlton, SSF to Everyone:

This memo: <https://sacramentostepsforward.org/wp-content/uploads/2024/11/11.2024->



08:23:47 From Deisy Madrigal, She/Her to Everyone:  
When is HUD expected to make the final decision?

08:24:29 From William Pavão to Everyone:  
Could you remind us of the location of this development?

08:25:18 From Emily Halcon to Everyone:  
Bill, this site is located in the City of Citrus Heights

08:27:25 From A Maria to Host and panelists:  
Will this project house only Hope's participants or open to all in Sac county?

08:27:38 From Deisy Madrigal, She/Her to Everyone:  
Are there any concerns that the incoming administration will not fund California even if we are competitive?

08:27:59 From A Maria to Host and panelists:  
Ok, thank you

08:30:06 From Michelle Charlton, SSF to Everyone:  
**Approval of the CoCBuilds Application:**

08:30:12 From Monica to Everyone:  
Abstain

08:30:12 From Deborah Hicks (she/her) HeartLand Child & Family Services to Everyone:  
yes

08:30:12 From Noel to Everyone:  
Yes

08:30:13 From Julie Davis-Jaffe - SETA - Sacramento Works to Everyone:  
Yes

08:30:14 From Emily Halcon to Everyone:  
Abstain (County is a funder of the project)

08:30:14 From Joseph Smith to Everyone:  
Abstain



08:30:14 From Meghan to Everyone:

Yes

08:30:15 From Troy Lynch to Everyone:

abstain

08:30:16 From Janel Fletcher to Everyone:

Yes

08:30:16 From AngelaUpshaw to Everyone:

yes

08:30:16 From William Pavão to Everyone:

Yes

08:30:18 From Deisy Madrigal, She/Her to Everyone:

Yes

08:30:19 From Joseph Pacheco to Everyone:

yes

08:30:19 From Tara Turrentine-SCOE (She/Her) to Everyone:

Yes

08:30:19 From Zachary to A Maria, host and panelists:

Yes

08:30:22 From Garrick Wong to Everyone:

Abstain

08:30:32 From Zachary to Everyone:

Yes

08:30:33 From Nicole Piva to Everyone:

abstain

08:31:17 From Michelle Charlton, SSF to Everyone:

This presentation: <https://sacramentostepsforward.org/wp-content/uploads/2024/11/11.2024-CoC-Board-Meeting-Annual-Approval-of-Amendments-to-the-CoC-Governance-Charter-New-Bus-Item-A.pdf>

08:44:19 From Joseph Smith to Everyone:



Good morning, Bill. It was decided to postpone the recruitment of new committee members for all committee's until early next year. Keep an eye on the announcement that come out periodically for the application. I'm guessing the recruitment will start in March.

08:44:46 From William Pavão to Everyone:  
Will do, thanks Joseph.

08:48:31 From Emily Halcon to Everyone:  
What does 'area' mean as opposed to city? Who else would this encompass other than the Cities of Rancho, Elk Grove and Citrus Heights?

08:49:56 From Michelle Charlton, SSF to Everyone:  
Draft 2024 CoC Governance Charter (see comments/red text for amendments)  
[https://sacramentostepsforward.org/wp-content/uploads/2024/11/11.2024-2024-CoC-Gov-Charter-Amendments-Actual-Doc-to-PDF-Once-Approved-by-CoC-Boardwith-comments-edits\\_CoC-Board-to-Approve.pdf](https://sacramentostepsforward.org/wp-content/uploads/2024/11/11.2024-2024-CoC-Gov-Charter-Amendments-Actual-Doc-to-PDF-Once-Approved-by-CoC-Boardwith-comments-edits_CoC-Board-to-Approve.pdf)

08:51:31 From Noel Kammermann - Jamboree to Everyone:  
It might be an attempt to include other Census Designated Places as well as unincorporated communities within Sac County?

08:54:15 From Emily Halcon to Everyone:  
I was just confused - don't have strong opinions. I assumed 'area' meant 'area of work'

08:54:16 From A Maria to Host and panelists:  
Thank you for acknowledging Galt, we are forgotten about, we are part of Sac County

08:54:48 From Zachary to Everyone:  
I think it should be one or the other. Not both

08:55:31 From Emily Halcon to Everyone:  
I think without definition, it could lead to confusion, and leaving SSF to decide what an 'area' is

08:56:14 From Greer McVay to Host and panelists:  
Is "jurisdiction" an option?

09:03:57 From Michelle Charlton, SSF to Everyone:  
**Approval of Amendments to the CoC Governance Charter as Discussed (with Amendment #5 text revision to read “jurisdiction as approved by the CoC Board” ):**

09:04:05 From Julie Davis-Jaffe - SETA - Sacramento Works to Everyone:



Yes

09:04:07 From Noel Kammermann - Jamboree to Everyone:  
yes

09:04:09 From Monica to Everyone:  
yes

09:04:09 From Janel Fletcher to Everyone:  
Yes

09:04:09 From Troy Lynch to Everyone:  
YES

09:04:10 From Zachary to Everyone:  
Yes

09:04:10 From Joseph Pacheco to Everyone:  
Yes

09:04:11 From Deborah Hicks (she/her) HeartLand Child & Family Services to Everyone:  
yes

09:04:11 From Tara Turrentine-SCOE (She/Her) to Everyone:  
Yes

09:04:12 From Garrick Wong to Everyone:  
Yes

09:04:13 From AngelaUpshaw to Everyone:  
yes

09:04:13 From Fatemah Martinez to Everyone:  
Yes

09:04:13 From William Pavão to Everyone:  
Yes

09:04:14 From Joseph Smith to Everyone:  
yes

09:04:16 From Meghan to Everyone:



Yes

09:04:20 From Emily Halcon to Everyone:

Yes

09:04:25 From Deisy Madrigal, She/Her to Everyone:

Yes

09:05:15 From Michelle Charlton, SSF to Everyone:

FY 2024–2025 CoC NOFO Program Competition webpage:

<https://sacramentostepsforward.org/2024-continuum-of-care-coc-program-competition/>

09:06:28 From William Pavão to Everyone:

I regret that I have to sign off due to a scheduling conflict. See you in Ranch Cordova!

09:07:50 From Michelle Charlton, SSF to Everyone:

**Sacramento 2024-25 CoC NOFO Debrief Survey | Due Fri., Nov. 29, 2024 at 5pm:**

<https://www.surveymonkey.com/r/YZ2J92K>

09:11:41 From Michelle Charlton, SSF to Everyone:

This presentation: <https://sacramentostepsforward.org/wp-content/uploads/2024/11/CoC-Program-Grants-Manual-Presentation.pdf>

09:12:46 From Michelle Charlton, SSF to Everyone:

GRANTS PROGRAM MANUAL: <https://sacramentostepsforward.org/wp-content/uploads/2024/11/Grant-CoC-Manual.pdf>

09:13:31 From Michelle Charlton, SSF to Everyone:

Share your feedback on the manual by emailing Stacey Fong:

[sfong@sacstepsforward.org](mailto:sfong@sacstepsforward.org)

09:18:56 From Michelle Charlton, SSF to Everyone:

2024 CoC Annual Meeting webpage: <https://sacramentostepsforward.org/2024-sacramento-continuum-of-care-annual-meeting/>

09:19:25 From Michelle Charlton, SSF to Everyone:

2024 CoC Annual Meeting Registration Link:

<https://lp.constantcontactpages.com/ev/reg/w4u9586>

09:19:45 From Michelle Charlton, SSF to Everyone:

Event Details:

What: The 2024 Sacramento Continuum of Care Annual Meeting



When: Tuesday, December 3, 2024 | 9:00 a.m. to 3:30 p.m.

Where: In-person at Rancho Cordova City Hall

09:22:01 From Michelle Charlton, SSF to Everyone:

CoC Board members, CoC Committee members, be sure to RSVP here >> 2024 CoC Annual Meeting Registration Link: <https://lp.constantcontactpages.com/ev/reg/w4u9586>

09:22:14 From Noel Kammermann - Jamboree to Everyone:

Looking forward to it!

09:24:11 From Michelle Charlton, SSF to Everyone:

This presentation: <https://sacramentostepsforward.org/wp-content/uploads/2024/11/Q3-October-2024-CoC-Board-Survey-Presentation.pdf>

09:24:25 From Meghan to Everyone:

I'm so sorry to miss the Annual Meeting, I'll be traveling that week.

09:25:15 From Michelle Charlton, SSF to Everyone:

Share your feedback here >>> Sacramento CoC Board Meeting Survey 2024: <https://www.surveymonkey.com/r/FC6PRJD>

09:26:17 From Ken Cooley (Fmr) California Assemblyman to Host and panelists:

i regret my arrival today was delayed. I came in during the Board Charter amendments segment.

09:28:03 From Ken Cooley (Fmr) California Assemblyman to Host and panelists:

Rancho Cordova City Hall has an entry lobby with a beautiful circular staircase that would provide a great setting to do a group CoC Board/Staff Team photo.

09:28:31 From Peter Bell (he/him) to Everyone:

Lovely idea, Ken!

09:31:00 From Michelle Charlton, SSF to Everyone:

Share your feedback here >>> Sacramento CoC Board Meeting Survey 2024: <https://www.surveymonkey.com/r/FC6PRJD>

09:31:51 From Michelle Charlton, SSF to Everyone:

**The next CoC Board meeting is Wednesday, January 8, 2025 at 8:00am**

**Reminder: the Dec. 2024 CoC Board meeting is canceled.**

09:31:55 From Michelle Charlton, SSF to Everyone:



**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**

09:32:14 From Zachary to Everyone:  
Thanks everyone

09:32:28 From Meghan to Everyone:  
Thank you!

09:32:31 From Noel Kammermann - Jamboree to Everyone:  
Thanks everyone!

09:32:34 From Julie Davis-Jaffe - SETA - Sacramento Works to Everyone:  
Thank you everyone.

09:32:38 From Garrick Wong to Everyone:  
Thanks, all!

09:32:39 From Michelle Charlton, SSF to Everyone:  
RSVP today for the 2024 CoC Annual Meeting, 12/3/24 in person:  
<https://lp.constantcontactpages.com/ev/reg/w4u9586>

09:32:41 From A Maria to Host and panelists:  
May I confirm that CoC will be accepting applications for membership

09:32:49 From Noni Plasichuk to Host and panelists:  
Thank you!

09:32:52 From A Maria to Host and panelists:  
Ok, thank you

09:32:54 From Fatemah Martinez to Everyone:  
Have a great day everyone