



Sacramento Continuum of Care (CoC) Board Agenda

Wednesday, January 8, 2025 | 8:00 AM – 10:00 AM

[NEW! 2025 Zoom Meeting Link | Webinar ID: 885 8720 9872](#)

Dial by your location: +1 669 900 9128 US (Sacramento). Press # to enter.

8:00am	I. Welcome & Introductions: Angela Upshaw, CoC Board Chair Resources: <ul style="list-style-type: none"> • List of Acronyms, Terms, & Definitions • 2024 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: Lisa Bates, SSF CEO	
8:25 am	V. Review & Approval of Nov. 13, 2024 Minutes: Darrel Roges, CoC Secretary <ul style="list-style-type: none"> • Supporting Material: Nov. 13, 2024 Minutes 	Action
8:30 am	VI. Consent Agenda as One Action Item: A. Appointment of Caleb Merrill as CoC GC Member (YAB Designated Seat) B. Approval for the PITC to Meet Without a CoC Board Member Co-Chair	Action
8:35 am	VII. New Business	
8:35 am	A. CoC Grant's Manual Stacey Fong, SSF Grants Manager Supporting Materials: <ul style="list-style-type: none"> • Draft of CoC Grants Manual 	Discussion & Action
8:50 am	B. FY2024–2025 CoC NOFO Program Competition Debrief	Informational

	<ul style="list-style-type: none"> • Survey Results • Next Steps <p>Jesse Archer, SSF Interim CoC Program Manager</p> <p>Supporting Materials:</p> <ul style="list-style-type: none"> • CoC Consolidated Application • FY2024 CoC NOFO Debrief Survey (Closed) • SSF FY2024-2025 NOFO CoC Program Competition Webpage 	
9:00 am	<p>C. Continuum of Care (CoC)Builds NOFO</p> <ul style="list-style-type: none"> • Applicant Submission • Next Steps <p>Jesse Archer, SSF Interim CoC Program Manager</p> <p>Supporting Material:</p> <ul style="list-style-type: none"> • Approval of the CoCBuilds NOFO Application Memo 	Informational
9:05 am	<p>D. 2024 CoC Annual Meeting Key Takeaways</p> <p>Ayanna McGee, SSF System Building & Integration Director</p> <p>Peter Bell, SSF System Building & Integration Director, Planning and Strategy</p> <p>Supporting Materials:</p> <ul style="list-style-type: none"> • SSF 2024 CoC Annual Meeting webpage 	Informational

<p>9:30 am</p>	<p>VIII. Meeting Adjourned</p> <p>The next CoC Board meeting is Wednesday, February 12, 2025, 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>
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Receive & File:

- [CoC Board Post Meeting Survey Results](#)
- [CoC Committee Updates for the Board](#)

Resources:

- [List of Acronyms, Terms, & Definitions](#)
- [2024 CoC Governance Charter](#)

Upcoming CoC Committee Meetings:

- [HMIS & Data Committee Meeting](#): Thur., 1/9/25 at 10:00 am
- [Coordinated Access System Committee Meeting](#): Thur., 1/9/25 at 2:30 pm
- [Partners with Lived Expertise Committee Meeting](#): Tues., 1/14/25 at 5:00 pm
- [Racial Equity Committee Meeting](#): Wed., 1/15/25 at 9:00 am
- [Point-in-Time Count Committee Meeting](#): Thur., 1/16/24 at 9:00 am
- [System Performance Committee Meeting](#): Thur., 1/23/25 at 9:00 am
- [Project Review Committee Meeting](#): Tues., 1/28/25 at 10:00 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](#), to share the meeting materials as one document.