



Revised Agenda: 2/10/25

Sacramento Continuum of Care (CoC) Board Agenda

Wednesday, February 12, 2025 | 8:00 AM – 10:00 AM

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

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

NEW! Agenda Category: Each agenda item has an “Agenda Category” listed to provide guidance on the agenda item (see the “Agenda Category” definitions [here](#)).

8:00am	I. Welcome & Introductions: Angela Upshaw, CoC Board Chair Resources: <ul style="list-style-type: none"> • List of Acronyms • CoC Governance Charter • Agenda Category: Open Discussion 	
8:05 am	II. Announcements - Upcoming Events & Recent Actions: CoC Board Members, CoC Committee Members, SSF Staff, & Guests <ul style="list-style-type: none"> • Agenda Category: Open Discussion 	
8:15 am	III. CoC Board Chair’s Report: Angela Upshaw, CoC Board Chair <ul style="list-style-type: none"> • Agenda Category: Update 	
8:20 am	IV. Sacramento Steps Forward (SSF) CEO’s Report: Lisa Bates, SSF CEO <ul style="list-style-type: none"> • Agenda Category: Update 	
8:30 am	V. Federal Funding Freeze: Trent Simmons, SSF Chief Program Officer <ul style="list-style-type: none"> • Agenda Category: Funding 	
8:40am	VI. Review & Approval of Jan. 8, 2025 Minutes: Darrel Rogers, CoC Secretary Supporting Material: <ul style="list-style-type: none"> • CoC Board Jan. 8, 2025 Meeting Minutes • Agenda Category: Governance 	Action

8:45 am	<p>VII. Consent Agenda as One Action Item (A-D):</p> <p>A. Appointment of Haimanot Ashenafi, Hezekiah Allen, & Joseph Pacheco as CoC HDC Chairs</p> <p>B. Appointment of Priest Martinez as CoC Racial Equity Committee (REQC) Co-Chair</p> <p>C. Appointment of Zachary Basler as CoC Point-In-Time Count Committee (PITC) Co-Chair</p> <p>D. Appointment of Marjorie Beazer as the CoC Project Review Committee (PRC) REQC Voting Seat</p> <ul style="list-style-type: none"> ● Agenda Category: Governance 	Action
8:50 am	VIII. New Business	
8:50 am	<p>A. FY2024–2025 CoC Notice of Funding Opportunity (NOFO) Program Competition Debrief</p> <ul style="list-style-type: none"> ● Debrief Presentation ● Next Steps <p>Jesse Archer, SSF 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 <ul style="list-style-type: none"> ● Agenda Category: Funding 	Informational
9:20 am	<p>B. Housing Families First Collaborative (HFFC) Strategic Priorities & Regrant Opportunity</p> <p>Ayanna McGee, SSF System Building & Integration Director</p> <p>Marjorie Delgadillo, SSF Family Collaborative Director</p> <p>Supporting Material:</p> <ul style="list-style-type: none"> ● HFFC Regrant Opportunity Presentation 	Informational

	<ul style="list-style-type: none"> • Agenda Category: Funding 	
9:35 am	<p>C. 2025 SSF Trainings</p> <p>Kathreen Daria, SSF Capacity Building & Training Manager</p> <p>Supporting Material:</p> <ul style="list-style-type: none"> • SSF Trainings Webpage • Agenda Category: Governance 	Informational
9:40 am	<p>IX. Conclusion: Questions & Comments</p> <ul style="list-style-type: none"> • Agenda Category: Open Discussion 	Discussion
9:45 am	<p>X. Meeting Adjourned</p> <p>The next CoC Board meeting is Wednesday, March 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>	

Receive & File:

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

Resources:

- [List of Acronyms](#)
- [CoC Governance Charter](#)

Upcoming CoC Committee Meetings:

- [HMIS & Data Committee Meeting](#): Thur., 2/13/25 at 10:00 am. [See agenda.](#)
- [Coordinated Access System Committee Meeting](#): Thur., 2/13/25 at 2:30 pm. [See agenda.](#)
- [Racial Equity Committee Meeting](#): Wed., 2/19/25 at 9:00 am
- [Point-in-Time Count Committee Meeting](#): Thur., 2/20/25 at 9:00 am
- [Project Review Committee Meeting](#): Tues., 2/25/25 at 10:00 am

- [Governance Committe Meeting](#): Tue, 2/25/25 at 3:30pm
- [System Performance Committee Meeting](#): Thur., 2/27/25 at 9:00 am
- [Partners with Lived Expertise Committee Meeting](#): Tues., 3/11/25 at 5:00 pm

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](#).