



## Sacramento Continuum of Care (CoC) Board Agenda

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

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

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

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

8:00 am	<p><b>I. Welcome &amp; Introductions:</b> Angela Upshaw, CoC Board Chair</p> <p><b>Resources:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">List of Acronyms</a></li> <li>• <a href="#">CoC Governance Charter</a></li> </ul> <p><b>Agenda Category:</b> Open Discussion</p>	
8:05 am	<p><b>II. Consent Agenda as One Action Item (A - C):</b></p> <p><a href="#">A. Appointment of Monica Rocha-Wyatt as CoC Governance Committee Chair</a></p> <p><a href="#">B. Appointment of the 2025 CoC Executive Committee Slate*</a></p> <p><a href="#">C. Approval of the Certification of Sacramento Housing and Redevelopment Agency to Submit Emergency Solutions Grant Program 2024-2027 Application &amp; 2024 One-Year Funding Resolution</a></p> <p><b>Agenda Category:</b> Governance</p>	Action
8:10 am	<p><b>III. Announcements - Upcoming Events &amp; Recent Actions:</b></p> <p><b>Agenda Category:</b> Open Discussion</p>	
8:20 am	<p><b>IV. CoC Board Chair’s Report:</b> Joseph Smith, CoC Board Chair*</p> <p><i>Recognition of CoC Board Members: Angela Upshaw, Christie Gonzales, Jameson Parker, and Julie Davis-Jaffe.</i></p> <p><b>Agenda Category:</b> Open Discussion</p>	
8:25 am	<p><b>V. Sacramento Steps Forward (SSF) CEO’s Report:</b></p> <p>Lisa Bates, SSF CEO</p> <p><b>Agenda Category:</b> Update</p>	

8:30 am	<p><b>VI. Review &amp; Approval of 2/12/2025 Minutes:</b> Darrell Rogers, CoC Vice Chair*</p> <p><b>Supporting Material:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">2/12/2025 Meeting Minutes</a></li> </ul> <p><b>Agenda Category: Governance</b></p>	Action
8:35 am	<b>VII. New Business</b>	
8:35 am	<p><b>A. Approval of the CoC Conflict of Interest &amp; CoC Governance Charter Revisions</b></p> <p>Jesse Archer, SSF CoC Program Manager</p> <p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Conflict of Interest Form</a></li> <li>• <a href="#">CoC Governance Charter Revisions</a></li> </ul> <p><b>Agenda Category: Governance</b></p>	Discussion & Action
8:45 am	<p><b>B. Homeless Housing, Assistance &amp; Prevention Program (HHAP) 6 Overview</b></p> <p>Ayanna McGee, SSF Director of System Implementation</p> <p><b>Agenda Category: Funding</b></p>	Informational
9:05 am	<p><b>C. Regionally Coordinated Homeless Action Plan (RCHAP) 6 Month Share Out</b></p> <p>Ayanna McGee, SSF Director of System Implementation</p> <p><b>Agenda Category: System Improvement</b></p>	Informational
9:25 am	<p><b>D. 2024 Gaps Analysis Presentation</b></p> <p>Joel Riphagen, SSF Special Projects Coordinator</p> <p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">2024 Gaps Analysis: Summary Findings</a></li> </ul>	Informational

	<ul style="list-style-type: none"> <li>• <a href="#">2024 Gaps Analysis Presentation</a> <b>Agenda Category:</b> System Improvement</li> </ul>	
9:45 am	<b>VIII. Conclusion: Questions &amp; Comments</b> <b>Agenda Category:</b> Open Discussion	Discussion
9:55 am	<b>IX. Meeting Adjourned</b>  The next CoC Board meeting is Wednesday, April 9, 2025, 8:00am  <b>2025 CoC Board Meetings:</b> 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:**

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

**Resources:**

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

**Upcoming CoC Committee Meetings:**

- [Racial Equity Committee Meeting](#): Wed., 3/19/25 at 9:00 am, **in-person meeting** at 3390 Lanatt Street Sacramento CA, 95819 | [Map Directions](#)
- [Coordinated Access System Committee Meeting](#): Thur., 3/20/25 at 9:00 am
- [Project Review Committee Meeting](#): Tues., 3/25/25 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](#).