

**Sonoma County Homeless Coalition
Board Meeting Agenda
February 28, 2024
1:00pm-4:30pm Pacific Time**

Public Zoom Link:

<https://sonomacounty.zoom.us/j/97657584390?pwd=bkdNcjFnM2dhcE5GWkZuRE4zUzZjUT09>

Phone: +16694449171 Webinar ID: 976 5758 4390 Passcode: 047199

	Agenda Item	Packet Item	Presenter	Time
	Welcome, Roll Call and Introductions		Board Chair	1:00pm
	<i>Note: Items 1-6 below are proposed for adoption via one motion as the Consent Calendar.</i>	N/A		
1.	2/28/24 Agenda <i>(Consent Calendar)</i>	Draft Agenda	Staff	1:05pm
2.	Minutes from 1/24/24 <i>(Consent Calendar)</i>	Draft Minutes	Staff	
3.	Summary of Follow-ups from the Previous Meeting(s) <i>(Consent Calendar)</i>	Summary of Follow-ups	Staff	
4.	Reports for Standing Committee Updates <i>(Consent Calendar)</i> <ul style="list-style-type: none"> • Funding & Evaluation Committee • HMIS Committee • Strategic Planning Committee • Lived Experience Advisory & Planning Board (LEAP) 	Staff Report for Standing Committees	Staff	
5.	Coordinated Entry Advisory Committee Changes to Policies & Procedures <i>(Consent Calendar)</i>	Staff Report for Changes to CE Policies & Procedures	Staff	
6.	Sonoma County Homeless Coalition Tribal Seat & Charter Revision <i>(Consent Calendar)</i>	Staff Report for tribal seat	Staff	

7.	Reports from Lead Agency Staff <ul style="list-style-type: none"> Open Application Period for Committees Potential ACTION ITEM	Staff Report for Reports from Lead Agency	Staff	1:25pm
8.	Service Provider Roundtable (SPR) Update and Presentation from Interfaith Shelter Network Potential ACTION ITEM		Margaret Sluyk	1:45pm
9.	Homeless Housing Assistance Prevention (HHAP) 5 Application ACTION ITEM: Approve HHAP 5 application and regional action plan	Staff report & MOU	Staff	2:05pm
10.	Word from the Street Potential ACTION ITEM		Chessy Etheridge	2:50pm
11.	10-minute break			3:00pm
12.	Update on Prioritization Assessment Redesign Working Group Potential ACTION ITEM	Staff Report for Redesign Working Group	Staff	3:10pm
13.	Strategic Plan Year Two Priorities ACTION ITEM	Staff Report with year 2 priorities	Staff	3:30pm
14.	Review Agenda for March Coalition Board Meeting Potential ACTION ITEM <ul style="list-style-type: none"> Designate approval authority for 2024 CoC Competition Collaborative Application Local Homelessness Services NOFA Quarterly Membership Meeting Agenda Approval 	Staff Report for DRAFT Agenda	Board Chair	4:00pm
15.	Board Member Questions & Comments Potential ACTION ITEM		Board Chair	4:15pm
16.	Public Comment on Items not on the Agenda		Board Chair	4:25pm

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Board email Araceli.Rivera@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board

members. Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.