



**Sonoma County Continuum of Care (CoC) Board
Agenda for March 23, 2022
1:00pm-5:00pm Pacific Time**

Public Zoom Link:

<https://sonomacounty.zoom.us/j/99261791880?pwd=djc0b1ZsU1FpOU1kbmJ0UDNOcUhfQT09>

Phone: 1 (669) 900-9128 Webinar ID: 992 6179 1880 Passcode: 650935

	Agenda Item	Packet Item	Presenter	Time
	Welcome, Roll Call and Introductions		CDC Staff	1:00pm
1.	Consent Calendar (ACTION ITEM): <ul style="list-style-type: none"> • Approve Agenda • Approve Minutes from 2/23/22 	-3/23/22 Agenda -DRAFT 2/23/22 Minutes	CDC Staff	1:20pm
2.	CoC Board Chair & Vice-Chair Election <i>ACTION ITEM: Approve nominee with the majority of votes as CoC Board Chair for 2022</i> <i>ACTION ITEM: Approve nominee with the majority of votes as CoC Board Vice Chair for 2022</i>	Roster of 2022 CoC Board Members	CDC Staff	1:30pm
3.	Staff Report <ul style="list-style-type: none"> • Funding Streams & Funding Calendar 2022 • Point in Time Count Update 	Staff Report for Funding Calendar 2022	CDC Staff	2:00pm
4.	ESG-CV Funding Update	Executive Summary for ESG- CV Funding Decision	CDC Staff & Board Chair	2:25pm
5.	Word from the Street		Chessy Etheridge	3:00pm
6.	5 min Break			3:10pm
7.	Committee Structure & Membership <ul style="list-style-type: none"> • CoC Competition Evaluation Committee <i>ACTION ITEM: Approve staff recommendation for Committee membership</i> <i>ACTION ITEM: Approve CoC Competition Evolution Committee</i>	-Executive Summary for Committee Membership - Executive Summary for CoC Competition Evaluation Committee	CDC Staff & Board Chair	3:15pm

8.	<p>Standing Committee Reports</p> <ul style="list-style-type: none"> • Coordinated Entry Advisory (CEA) Committee <ul style="list-style-type: none"> ○ Coordinated Entry Transition ○ Rapid Rehousing Standards <p><i>ACTION ITEM: Approve Rapid Rehousing Standards</i></p> <ul style="list-style-type: none"> • Strategic Plan Committee • Homeless Management Information System (HMIS)/Data Committee • Lived Experience Advisory & Planning Board (LEAP) • Youth Action Board 	<p>- Executive Summary for Coordinated Entry Transition</p> <p>-CE Operator Milestone Timetable</p> <p>-Executive Summary of Rapid Rehousing Standards</p> <p>-Rapid Rehousing Standards Document</p>	Committee Representatives	3:45pm
9.	<p>CoC Membership Meeting Agenda</p> <p><i>ACTION ITEM: Approve Agenda for CoC Membership Meeting</i></p>	DRAFT April 21 Meeting Agenda	CDC Staff	4:15pm
10.	<p>Review Agenda for April CoC Board Meeting</p> <ul style="list-style-type: none"> • Presentation on Current Data and Homeless Action Plan from Homebase (ACTION ITEM) • Continuum of Care Renewal Scoring (ACTION ITEM) 	-DRAFT April 27 Meeting Agenda	Board Chair	4:30pm
11.	Board Member Questions & Comments		Board Chair	4:45pm
12.	Public Comment on Non-Agendized Items		Board Chair	5:00pm

PUBLICCOMMENT:

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.