Sonoma County Continuum of Care
Agenda for November 10, 2022
2:00pm-4:00pm

Funding & Evaluation Committee Meeting

Upcoming Notice of Funding Opportunity (NOFO) Recommendations and

Zoom Link:
https://sonomacounty.zoom.us/j/91073983229?pwd=cW5RR0dFK1FEbk5IZEVYWkVqZHdaQT09
Meeting ID: 910 7398 3229 Passcode: 567106

	Agenda Item	Presenter	Packet Item	Time
1.	Welcome/Call to Order	Chair		2:00-2:05 pm
2.	Consent Calendar • Agenda 11/10/22 • Minutes from 10/13/22	Chair	-Funding & Eval Agenda Review -Minutes Oct 13, 2022	2:05-2:10 pm
3.	Ludmilla Bade - Resignation/Next Steps	Staff	Governance Charter	2:10-2:15 pm
4.	Upcoming Notice of Funding Opportunity (NOFO) discussion to provide staff direction for completion of required data tables by Nov 30, 2022 3.1 Timeline and F/E Tasks 3.2 Policy Points and Applicable Regulations to HHAP-4 3.3 Capacity and Performance 3.4 Funding Priorities (Information Item 3.1) (Action Items to direct staff on 3.2, 3.3 and 3.4)	Staff	-Detailed Contracts Roster -NOFO's Upcoming Roster -Slide Deck	2:15-3:10 pm
5.	Recommendation of Future System Capacity Needs (Action Item for Recommendation)	Chair	-Future System Capacity Chart	3:10-3:20 pm
6.	Project Evaluation Format (draft for future discussion) (Information Item)	Staff/Chair	-Evaluation Report Card template	3:20-3:40 pm
7.	Public Comment - Items Not on the Agenda	All		3:40-4:00 pm
8.	Adjourn **Next Meeting: Thursday, December 8, 2022**	Chair		

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Committee 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 Committee members. Public comment during the meeting can be made live by joining the Zoom meeting. Available time for comments is determined by the Chair based on agenda scheduling demands and total number of speakers.