



SONOMA COUNTY  
**HOMELESS  
COALITION**

**Sonoma County Homeless Coalition Board  
Agenda Report**

**Item No:** 1 (Consent Calendar)  
**Subject:** June 26, 2024, Sonoma County Homeless Coalition Board Meeting Agenda  
**Meeting Date:** June 26, 2024  
**Staff Contact:** Alea Tantarelli, [Alea.Tantarelli@Sonoma-County.org](mailto:Alea.Tantarelli@Sonoma-County.org)

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**SUMMARY**

This staff report presents the June 26, 2024, Sonoma County Homeless Coalition Board Meeting proposed agenda. The agenda contains all proposed items that will be discussed by the Board. The proposed agenda is attached as Attachment A.

**RECOMMENDED ACTION(S)**

Approve June 26, 2024, agenda.

**ATTACHMENT A**  
**Sonoma County Homeless Coalition**  
**Board Meeting Agenda**  
**June 26, 2024**  
**1:00pm-5:00pm Pacific Time**

**Public Zoom Link:**

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

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

	<b>Agenda Item</b>	<b>Packet Item</b>	<b>Presenter</b>	<b>Time</b>
	Welcome, Roll Call and Introductions		Board Chair	1:00pm
	<b><i>Note: Items 1-4 below are proposed for adoption via one motion as the Consent Calendar.</i></b>	N/A		
1.	6/26/24 Agenda <i>(Consent Calendar)</i>	Draft Agenda	Staff	1:05pm
2.	Minutes from 5/22/24 <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"> <li>• CEA Committee</li> <li>• Funding &amp; Evaluation Committee</li> <li>• HMIS Committee</li> <li>• Strategic Planning Committee</li> <li>• Lived Experience Advisory &amp; Planning Board (LEAP)</li> </ul>	Staff Report for Standing Committees	Staff	
5.	Reports from Lead Agency Staff Potential ACTION ITEM <ul style="list-style-type: none"> <li>• Regional Communications Report</li> <li>• Annual Administrative Budget for the Sonoma County Homeless Coalition</li> <li>• Point In Time (PIT) Count</li> <li>• Subregional Approach</li> </ul>	Staff Report	Staff	1:25pm

	<ul style="list-style-type: none"> <li>Update on the Memorandum of Understanding between the Homeless Coalition and Lead Agency</li> </ul>			
6.	Service Provider Roundtable (SPR) Update Potential ACTION ITEM		Margaret Sluyk	2:15pm
7.	Coordinated Entry Assessment & Redesign Update Potential ACTION ITEM	Staff Report	Staff	2:25pm
8.	Word from the LEAP Board Potential ACTION ITEM		Aaron Mello	3:00pm
9.	10-minute break			3:10pm
10.	Continuum of Care (CoC) Program Renewal Project Evaluation: Approval of Coordinated Entry Scoring Adjustment and Renewal Project Scoring ACTION ITEM	Staff Report	Staff	3:20pm
11.	Housing Gap Analysis and Long-Term Funding/Investment Plan Potential ACTION ITEM	Staff Report	Staff	3:40pm
12.	Housing Inventory Count 2024 Potential ACTION ITEM	Staff Report	Staff	4:05pm
13.	Quarterly Membership Meeting Agenda ACTION ITEM	Staff Report	Staff	4:25pm
14.	Review Agenda for July Coalition Board Meeting Potential ACTION ITEM <ul style="list-style-type: none"> <li>Website &amp; Dashboard Update</li> </ul>	Staff Report for DRAFT Agenda	Board Chair	4:30pm
15.	Board Member Questions & Comments Potential ACTION ITEM		Board Chair	4:45pm
16.	Public Comment on Items not on the Agenda		Board Chair	4:55pm

**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](mailto: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.*