



**Sonoma County Continuum of Care (CoC) Charter & Policy  
Review Committee  
Agenda for October 26, 2021  
2:30pm-4:00pm Pacific Time**

	<b>Agenda Item</b>	<b>Packet Item</b>	<b>Presenter</b>	<b>Time</b>
	Welcome, Roll Call and Introductions		CDC Staff & Committee Chair	2:30pm
1.	Approve Agenda (ACTION ITEM)	10/26 Agenda	Committee Chair	2:35pm
2.	Approve Meeting Minutes from 10/8 & 10/12 (ACTION ITEM)	10/8 & 10/12	Committee Chair	2:40pm
3.	Election-Related Charter Changes (Potential ACTION ITEM)	Message from Don Schwartz for Charter Committee; 10/16 Draft Election-Related Charter Changes; Draft CoC Membership Application; Memo to CoC Board re Charter; Draft CoC Board Presentation (refer to slides 16 & 17)	Committee Chair	2:45pm
4.	Remaining Sections of the CoC Governance Charter <ul style="list-style-type: none"> <li>• Roles &amp; Responsibilities</li> <li>• Committees</li> <li>• CoC Board Protocols</li> <li>• Other</li> </ul> (Potential ACTION ITEM)	10/18 Draft of CoC Charter	Committee Chair	3:15pm
5.	Conflict of Interest (Potential ACTION ITEM)		Committee Chair	3:35pm
6.	CoC Charter & Policy Review Agenda Setting <ul style="list-style-type: none"> <li>• HUD Review</li> <li>• Meeting Schedule</li> </ul> (Potential ACTION ITEM)		Committee Chair	3:45pm

7.	Public Comment on Non-agendized Items		Committee Chair	3:55pm
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*PUBLICCOMMENT:*

*Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Committee email [Madison.Murray@sonoma-county.org](mailto:Madison.Murray@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 Committee Chair based on agenda scheduling demands and total number of speakers.*