

**Sonoma County Homeless Coalition Funding and Evaluation Committee  
Agenda Report**

**Item No:** 1  
**Subject:** June 13, 2024 Funding and Evaluation Committee Meeting Agenda  
**Meeting Date:** June 13, 2024  
**Staff Contact:** Andrew Akufo, Andrew.Akufo@Sonoma-County.org

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**SUMMARY**

This staff report presents the June 13, 2024 Homeless Coalition Funding and Evaluation Committee Meeting proposed agenda. The agenda contains all proposed items that will be discussed by the Funding and Evaluation Committee. The proposed agenda is attached as Attachment A.

**RECOMMENDED ACTION(S)**

Approve June 13, 2024 agenda.



**Sonoma County Continuum of Care  
Agenda for Thursday, June 13, 2024  
2:00 to 4:00pm Pacific**

**Funding & Evaluation Committee Meeting**

**Zoom Link:**

<https://sonomacounty.zoom.us/j/95823901825?pwd=enlrS1Z6M2VKaUEyQmVSc1V3YXFzSz09>  
Meeting ID: 958 2390 1825 Passcode: 703495

	<b>Agenda Item</b>	<b>Presenter</b>	<b>Packet Item</b>	<b>Time</b>
1.	Welcome/Call to Order	Chair		2:00 - 2:05pm
2.	Consent Calendar (ACTION ITEM) <ul style="list-style-type: none"> <li>• Agenda Review</li> <li>• Minutes Approval March, April, May 2024</li> </ul>	Chair	F&E Agenda Minutes drafts	2:05 - 2:10pm
3.	New Member Committee Introduction(s) <ul style="list-style-type: none"> <li>• Stephen Sotomayor</li> <li>• Jenna Garcia</li> </ul>	Committee/Staff	n/a	2:10 – 2:20pm
4.	Measure O Request for Funding Update	Staff		2:20 - 2:25pm
5.	Funding Cycle Debriefing <ul style="list-style-type: none"> <li>a. Overall experience</li> <li>b. What worked</li> <li>c. What needs improvement</li> <li>d. Committee structure</li> </ul>	Committee	Committee members be prepared to discuss items a-d with feedback from the public	2:25 – 3:30pm
6.	Project Evaluation Planning	Chair		3:30 – 3:50 pm
7.	Public Comments – Items not Agenda	Public		3:50 – 4:00 pm
	Adjourn <b>Next F&amp;E Regular Meeting July 11, 2024</b>			

**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 [Andrew.Akufo@sonoma-county.org](mailto:Andrew.Akufo@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.