



**Sonoma County Continuum of Care  
Agenda for Thursday, May 9, 2024  
2:00 to 4:00 pm Pacific**

**Funding & Evaluation Special Committee Meeting**

**Zoom Link:**

<https://sonomacounty.zoom.us/j/95823901825?pwd=enlrS1Z6M2VKaUEyQmVSc1V3YXFSZz09>  
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		1:00-1:05 pm
2.	Consent Calendar (ACTION ITEM) <ul style="list-style-type: none"> <li>• Agenda Review</li> <li>• Minutes Approval February/March</li> </ul>	Chair	F&E Agenda Minutes drafts	1:05-1:10 pm
3.	CoC Funding Renewals Update	Staff	Info Only	1:10-1:20pm
4.	New Member >Committee Introductions	Committee/Staff	n/a	1:20 – 1:30 pm
5.	Update on HHAP 5 Regional Funding Plan Update on Sonoma Valley Street Outreach funding	Staff	Info only	1:30-1:40 pm
6.	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	1:40 – 2:40 pm
7.	Project Evaluation Planning	Chair		2:40 – 2:50 pm
8.	Public Comments – Items not Agenda	Public		2:50 – 3:00 pm
	Adjourn <b>Next F&amp;E Regular Meeting June 13, 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.