



SONOMA COUNTY
**HOMELESS
COALITION**

**Sonoma County Homeless Coalition Board
Agenda Report**

Item No: 1 (Consent Calendar)
Subject: December 18, 2024, Sonoma County Homeless Coalition Board Meeting
Agenda
Meeting Date: December 18, 2024
Staff Contact: Araceli Rivera, Araceli.Rivera@Sonoma-County.org

SUMMARY

This staff report presents the December 18, 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 December 18, 2024, agenda.

Attachment A



Sonoma County Homeless Coalition

Board Meeting Agenda

December 18, 2024

1:00pm-4:30pm Pacific Time

Public Zoom Link:

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

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

	Agenda Item	Packet Item	Presenter	Time
	Welcome, Roll Call and Introductions		Board Chair	1:00pm
	<i>Note: Items 1-4 below are proposed for adoption via one motion as the Consent Calendar.</i>	N/A		
1.	12/18/24 Agenda (Consent Calendar)	Draft Agenda	Staff	1:05pm
2.	Minutes from 11/20/2024 (Consent Calendar)	Draft Minutes	Staff	
3.	Summary of Follow-ups from the Previous Meeting(s) (Consent Calendar)	Summary of Follow-ups	Staff	
4.	Reports for Standing Committee Updates (Consent Calendar) <ul style="list-style-type: none">• CEA Committee• Funding & Evaluation Committee• HMIS Committee• Lived Experience Advisory & Planning Board (LEAP)	Staff Report for Standing Committees	Staff	

5.	Reports from Lead Agency Staff Potential ACTION ITEM <ul style="list-style-type: none"> • Heart Team • Lead Agency Evaluation • Homeless Memorial Day • SoCo Homeless Coalition 2025 Elections Potential ACTION ITEM	Staff Report	Staff	1:25pm
6.	Service Provider Roundtable (SPR) Update Potential ACTION ITEM		Margaret Sluyk	2:00pm
7.	Sonoma County Governance Charter Ad Hoc Committee- Charter Revision Recommendations and Updates Potential ACTION ITEM	Staff Report	Staff	2:10pm
8.	MOU Between SoCo Homeless Coalition and Lead Agency Potential ACTION ITEM	Staff Report	Staff	2:30pm
9.	10-minute break			3:10pm
10.	Word from the LEAP Board Potential ACTION ITEM		LEAP Board Chair	3:20pm
11.	Point in Time Count Potential ACTION ITEM	Staff Report	Staff	3:30pm
12.	Quarterly Membership Meeting January Agenda Potential ACTION ITEM	Staff Report	Staff	3:45pm
13.	Review Agenda for January Coalition Board Meeting Potential ACTION ITEM <ul style="list-style-type: none"> • MOU Between SoCo Homeless Coalition and Lead Agency • NOFA TBD • Homeless Coalition Board Chair and Vice Chair Election Potential ACTION ITEM	Staff Report for DRAFT Agenda	Board Chair	3:55pm
14.	Board Member Questions & Comments Potential ACTION ITEM		Board Chair	4:05pm
15.	Public Comment on Items not on the Agenda		Board Chair	4:15pm

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 . 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.