

**Sonoma County Homeless Coalition
Board Meeting Agenda
March 27, 2024
1:00pm-4:00pm 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
	Note: Items 1-5 below are proposed for adoption via one motion as the Consent Calendar.	N/A		
1.	3/27/24 Agenda (Consent Calendar)	Draft Agenda	Staff	1:05pm
2.	Minutes from 2/28/24 (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"> • Funding & Evaluation Committee • HMIS Committee • CEA Committee • Strategic Planning Committee • Lived Experience Advisory & Planning Board (LEAP) 	Staff Report for Standing Committees	Staff	
5.	Designate approval authority for 2024 CoC Competition Collaborative Application submission (Consent Calendar)	Staff Report for Authority Designation	Staff	
6.	Reports from Lead Agency Staff Potential ACTION ITEM <ul style="list-style-type: none"> • Homeless Coalition Committee Membership Update • Homeless Coalition Charter Review Ad Hoc 	Staff Report from Lead Agency	Staff	1:25pm

7.	Service Provider Roundtable (SPR) Update and Presentation from Burbank Housing Potential ACTION ITEM		Margaret Sluyk	1:40pm
8.	Word from the Street Potential ACTION ITEM		Chessy Etheridge	2:00pm
9.	Local Homelessness Services Notice of Funding Availability (NOFA) – with recusals ACTION ITEM	Staff Report for NOFA	Staff	2:10pm
10.	10-minute break			3:10pm
11.	Sonoma County Homeless Coalition Quarterly Membership Meeting Agenda Approval ACTION ITEM	Staff Report for Quarterly Membership Mtg	Staff	3:20pm
12.	Review Agenda for April Coalition Board Meeting Potential ACTION ITEM <ul style="list-style-type: none"> • Long term funding plan & Stella M Discussion • CEA Committee: <ul style="list-style-type: none"> ○ Updates to PSH, ES, and RRH Standards ○ Consideration of street outreach standards and subregional model 	Staff Report for DRAFT Agenda	Board Chair	3:35pm
13.	Board Member Questions & Comments Potential ACTION ITEM		Board Chair	3:45pm
14.	Public Comment on Items not on the Agenda		Board Chair	3:55pm

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 . 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.