



SONOMA COUNTY
**HOMELESS
COALITION**

**Sonoma County Homeless Coalition Board
Agenda Report**

Item No: 1 (Consent Calendar)
Subject: January 22, 2025, Sonoma County Homeless Coalition Board Meeting Agenda
Meeting Date: January 22, 2025
Staff Contact: Araceli Rivera, Araceli.Rivera@Sonoma-County.org

SUMMARY

This staff report presents the January 22, 2025, 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 January 22, 2025, agenda.



Sonoma County Homeless Coalition

Board Meeting Agenda

January 22, 2025

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.	1/22/2025 Agenda <i>(Consent Calendar)</i>	Draft Agenda	Staff	1:15pm
2.	Minutes from 12/18/2024 <i>(Consent Calendar)</i>	Draft Minutes	Staff	
3.	Summary of Follow-ups from the Previous Meeting(s) <i>(Consent Calendar)</i>	Summary of Follow-ups	Staff	
4.	Reports for Standing Committee Updates <i>(Consent Calendar)</i> <ul style="list-style-type: none"> • CEA Committee • HMIS Committee • Lived Experience Advisory & Planning Board (LEAP) 	Staff Report for Standing Committees	Staff	
5.	Reports from Lead Agency Staff <ul style="list-style-type: none"> • Introduction of New Staff Member 	Staff Report	Staff	1:30pm

	<ul style="list-style-type: none"> Appointed Licensed Health Care Organization Seat Potential ACTION ITEM			
6.	Racial Equity Workgroup Update Potential ACTION ITEM	Staff Report	Staff	1:45pm
7.	Service Provider Roundtable (SPR) Update Potential ACTION ITEM		Margaret Sluyk	2:15pm
8.	MOU Between SoCo Homeless Coalition and Lead Agency Potential ACTION ITEM	Staff Report	Staff	2:30pm
9.	10-minute break			2:45pm
10.	Word from the LEAP Board Potential ACTION ITEM		LEAP Board Chair	2:55pm
11.	Board Chair & Vice Chair Election Potential ACTION ITEM	Staff Report	Staff	3:05pm
12.	Review Agenda for February Coalition Board Meeting <ul style="list-style-type: none"> MOU Between SoCo Homeless Coalition and Lead Agency Strategic Planning priority updates for Year 3 CE Operator Agreement Potential ACTION ITEM	Staff Report for DRAFT Agenda	Board Chair	3:30pm
13.	Board Member Questions & Comments Potential ACTION ITEM		Board Chair	3:40pm
14.	Public Comment on Items not on the Agenda		Board Chair	3:45pm

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.