



**Plumas-Sierra Counties  
CoC Advisory Board Meeting  
January 24, 2023  
10:00am**

**Virtual Call-In Information**

Join the meeting by Microsoft Teams:

[Click here to join the meeting](#)

Phone Number: 469-262-1742

Phone Conference ID: 269 302 706#

**Agenda**

**1. Call to Order/Establish a Quorum/Introductions**

**2. Public Comments (limited to 3 mins. per comment)**

Members of the public will have the opportunity to address the Board on any issue within the jurisdiction of the Board. Speakers will be limited to three minutes.

**3. Approval of Meeting Minutes from October 25, 2022 Regular Meeting**

Board members will review for approval the regular meeting minutes from October 25, 2022.

**4. Discussion**

A. NorCal CoC Executive Board Meeting Updates – Lea Salas and Tracey Ferguson

i. HHIP Update

**5. New Business/Action Items**

A. Continuing State of Emergency Teleconferencing (standing item) – discussion and possible action

B. Appointments to 2023 Plumas-Sierra CoC Board, Alternates, and Committees – discussion and possible action

C. Formation of NorCal CoC Governance Charter Working Group, including Plumas and/or Sierra counties representation – discussion and possible action

D. HHAP 3 NorCal CoC NOFA

a. Nor Cal CoC Office Hours – February 2, 2023 from 2:00pm-3:30pm

b. Applications Due March 17, 2023 at 4:00pm

<https://www.shastacounty.gov/housing-community-action-programs/page/public-notices>

E. Addressing Homelessness (standing item)

F. New Member Applications (standing item)

**6. Committee Appointments (standing item)**

**7. Requests for Letters of Support (standing item)**

**8. Committee/Workgroup Updates**

A. PIT Committee

i. PIT Count Night of January 24, 2023

B. HMIS/CEP Committee

**9. Agency Updates**

**10. County Updates**

**11. Discussion Items for Next Meeting**

**12. Adjournment**

**Next Meeting:** February 28, 2023 (10:00AM)

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec.12132), and the federal rules and regulations adopted in implementation thereof.

**The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.**