



**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.