

**Plumas-Sierra
CoC Advisory Board Meeting
February 27, 2020**
**Plumas County Planning Department Meeting Room
555 Main Street, Quincy
1:00PM**

Agenda

Teleconference location:

Call-In Location: Shasta CAA, 1450 Court Street Room 109, Redding, CA 96001

1. Call to Order/Establish a Quorum

2. Introductions

3. Approval of Agenda

Review proposed Agenda. Make revisions/additions, as necessary

4. Approval of Meeting Minutes from January 23, 2020

Board members will review and approve minutes from January 23, 2020.

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.

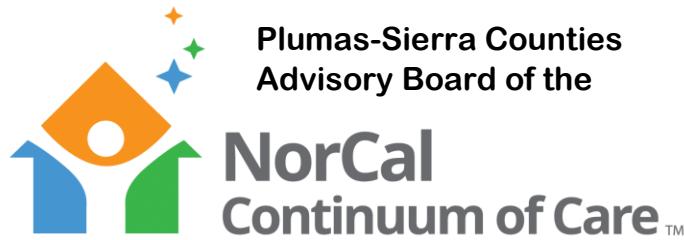
5. Updates

- A. NorCal CoC Executive Board Meeting Update – Tracey Ferguson
 - NorCal and HCD Funding/County Projects (Plumas and Sierra)
 - HMIS/CEP Committee Members
 - CE action items
 - Membership policies (Governance Charter)
 - Letters of support policies (Governance Charter)
 - March 5, 2020 Housing First Training, Quincy, CA
 - NorCal CoC Strategic Plan Update
- B. 2020 PIT Count – Cathy Rahmeyer – PCIRC
- C. HMIS Implementation Update – various partners

6. Discussion

7. New Business

- A. CoC Advisory Board Member Approvals – Discussion and Action



- B. Plumas-Sierra CoC Advisory Board name change to include “Housing” and/or “Homelessness” – Discussion and Action
- C. February 2020 Final Draft of Plumas & Sierra Counties Plan to Address Homelessness – Discussion and Action
- D. *No Place Like Home* TA Grant Expiration Update – Discussion

8. Agency Updates

9. County Updates

10. Discussion Items for Next Meeting

11. Adjournment

Next Meeting: March 26, 2020 at 1:00PM

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.**