



**Plumas-Sierra CoC  
Advisory Board Meeting  
December 12, 2019**

**Plumas County Main Library Meeting Room  
445 Jackson Street, Quincy  
10:00 AM to Noon (12:00PM)**

**Final Approved Agenda**

**1. Call to Order/Introductions**

**2. Approval of Agenda**

Review proposed Agenda – changes or additions and action item

**3. Approval of October 24, 2019 Meeting Minutes**

Review draft minutes – revisions and action item

**4. Public Comment (limited to 3 mins. per individual)**

**5. New Business**

- A. Set 2020 Standing Meeting Dates – discussion and possible action
- B. Review and Revise CA-516 Continuum of Care Strategic Plan 2019-2024 for Plumas County – discussion and possible action
- C. NorCal CoC Executive Board Meeting Update – Tracey Ferguson
- D. CoC Governance Charter – discussion and possible action
- E. Creation of CoC By-laws and Member Application Process – discussion
- F. HMIS Implementation Update
- G. 2020 PIT Count – PCIRC
- H. Homeless Housing, Assistance and Prevention (HHAP) NOFA
- I. Agency Updates
- J. Whole Person Care – Tony Hobson, PCBH

**6. Adjournment**

**Next Meetings:**

<b>NorCal Continuum of Care</b> <b>TBD</b> 3 – 5 pm 777 E Cypress St Redding, CA 96001	<b>Executive Board</b> December 19th 1:00 – 3:00 pm 1450 Court Street, Suite 352 Redding, CA 96001	<b>Plumas and Sierra Groups Only</b> To Be Determined Planning Department 555 W. Main Street, Quincy
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