

**Plumas-Sierra Counties
CoC Advisory Board Meeting
July 28, 2020
10:00AM**

Location:

Join Zoom Meeting

<https://us02web.zoom.us/j/6312512875>

Meeting ID: 631 251 2875

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Meeting ID: **631 251 2875**

Find your local number: <https://us02web.zoom.us/u/kBzR6ZDTe>

You can also dial 173.243.2.68 and enter your meeting number.

Draft Agenda

1. Call to Order/Establish a Quorum

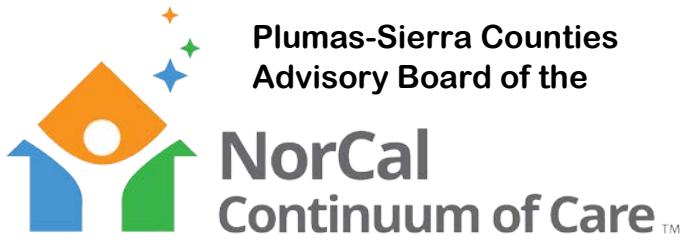
2. Introductions

3. Approval of Agenda

Board members will review and approve the proposed Agenda.

4. Approval of Meeting Minutes from June 23, 2020

Board members will review and approve minutes from June 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. Discussion

- A. NorCal CoC Executive Board Meeting Updates – Tracey Ferguson
 - HMIS Policy and Procedures
 - HMIS State Data Use Agreement
 - ESG competitive, non-competitive, and CARES ACT funding
 - HHAP funding (NorCal)
 - HEAP interest funding
 - 2nd Quarter Volunteer Log Hours Due
- B. HMIS Implementation Update – agency partners
- C. PLHA Plumas County Application Update
- D. NPLH
 - Site Feasibility Studies (Plumas and Sierra)
 - Development Sponsor RFQ
 - Competitive and Non-Competitive Applications
- E. COVID-19

6. New Business/Action Items

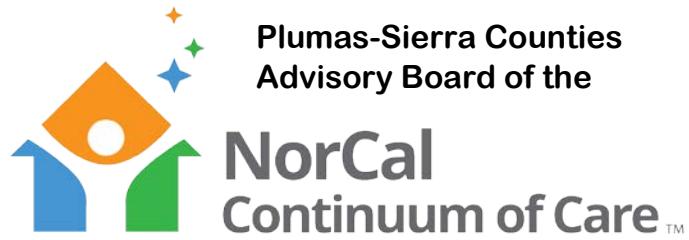
- A. Plumas-Sierra Counties CoC Advisory Board Membership Policy – discussion and possible action
- B. New Member Applications – discussion and possible action
- C. Executive Board member appointment – discussion and possible action

7. Agency Updates

8. County Updates

9. Discussion Items for Next Meeting

10. Adjournment



Next Meeting: August 24, 2020 (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.**