

**Plumas-Sierra Counties
CoC Advisory Board Meeting
August 25, 2020
10:00AM**

Location:

Plumas Sierra Counties CoC Advisory Board
Tue, Aug 25, 2020 10:00 AM - 12:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/496360669>

You can also dial in using your phone.
United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 496-360-669

Draft Agenda

- 1. Call to Order/Establish a Quorum**
- 2. Introductions**
- 3. Approval of Agenda**

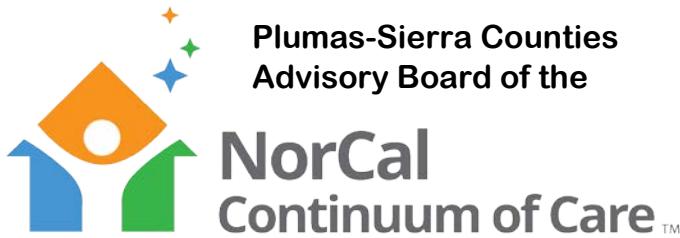
Board members will review and approve the proposed Agenda.

- 4. Approval of Meeting Minutes from July 28, 2020**

Board members will review and approve minutes from July 28, 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
 - ESG competitive, ESG non-competitive, and ESG-CV CARES ACT funding
 - NorCal HHAP funding – Round 1 and Round 2
 - HEAP interest funding
 - 2020 Governance Charter for the NorCal CoC and Dos Rios CoC HMIS
 - Executive Board Members – new Chair, Vice-Chair appointed
- B. PLHA Plumas County Application Update
- C. NPLH Development Sponsor RFQ
- D. HMIS Implementation Update – agency partners
- E. COVID-19 Update – agency partners

6. New Business/Action Items

- A. Plumas-Sierra Counties CoC Advisory Board Membership Policy and Application – discussion and possible action
- B. Executive Board member affiliation and appointment – discussion and possible action
- C. New Member Applications (standing item)
- D. Letters of Support (standing item)

7. Committee Updates

8. Agency Updates

9. County Updates

10. Discussion Items for Next Meeting

11. Adjournment

Next Meeting: September 22, 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.**