

**Plumas-Sierra Counties
CoC Advisory Board Meeting
September 22, 2020
10:00AM**

Location:

Join Zoom Meeting

<https://zoom.us/j/95026202290?pwd=NEdINWNYQnN5NDZvZkswMU4yWWo5QT09>

Meeting ID: 950 2620 2290

Passcode: 566435

One tap mobile

+13126266799,,95026202290# US (Chicago)
+13462487799,,95026202290# US (Houston)

Dial by your location

+1 312 626 6799 US (Chicago)
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+1 646 558 8656 US (New York)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Germantown)

Meeting ID: 950 2620 2290

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

Draft Agenda

1. Call to Order/Establish a Quorum

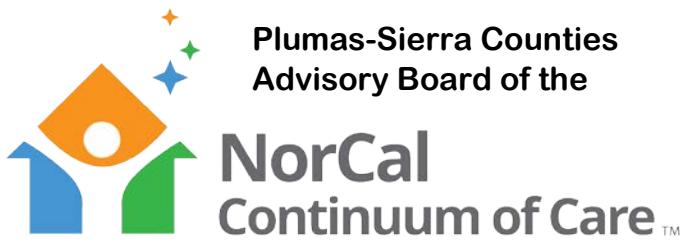
2. Introductions

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. Note, a quorum was not met on the regularly scheduled meeting of August 25, 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 Executive Board action
 - 2020 Governance Charter for the NorCal CoC and Dos Rios CoC HMIS
 - Executive Board Members – new Chair, Vice-Chair appointed
 - Interim Amendment to NorCal CoC Governance Charter – Section B. Subsection “The Executive Board”
 - NorCal CoC Strategic Plan Update
 - Brown Act Training (standing committees vs. ad hoc working groups)
- B. PLHA Plumas County Application Update
- C. NPLH Development Sponsor RFQ Update
- D. HMIS Implementation Update – agency partners
- E. COVID-19 Update – agency partners

6. New Business/Action Items

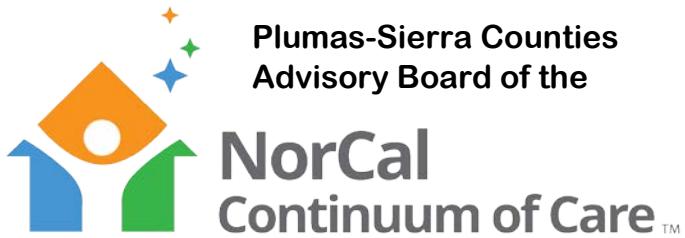
- A. Plumas-Sierra Counties CoC Advisory Board Membership Policy and Application – discussion and possible action
- B. Executive Board member affiliation and appointment – discussion and possible action
- C. New Member Applications (standing item)
- D. Letters of Support (standing item)

7. Committee Updates

8. Agency Updates

9. County Updates

10. Discussion Items for Next Meeting



11. Adjournment

Next Meeting: October 27, 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.**