

**Plumas-Sierra Counties
CoC Advisory Board Regular Meeting
January 26, 2021
10:00AM**

Location (Virtual):

Join Zoom Meeting:

<https://zoom.us/j/93917904804?pwd=bkxYNFA5MTNOT2JXbTzFa0JidU41Zz09>

Meeting ID: 939 1790 4804

Passcode: 136914

Call In: 1-669-900-9128

Agenda

- 1. Call to Order/Establish a Quorum/Introductions**
- 2. Public Comments (limited to 3 mins. per comment)**

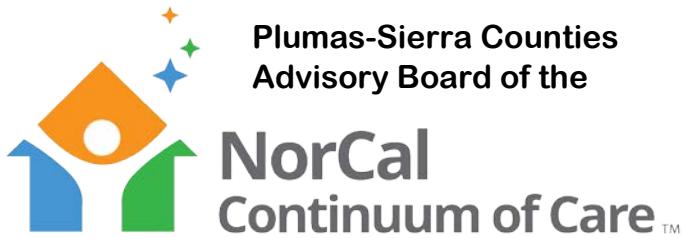
Members of the public will have the opportunity to address the Board on any issue within the jurisdiction of the Board. Speakers will be limited to three minutes.

- 3. Approval of Meeting Minutes from December 15, 2020 and January 7, 2021.**

Board members will review for approval the meeting minutes from December 15, 2020, and the special meeting on January 7, 2021.

- 4. Discussion**

- NorCal CoC Executive Committee meeting updates – Tracey Ferguson
 - Executive Board Members
 - Lead Agency Organization Overview and Funding Summary
 - NorCal CoC Strategic Plan 2018-2020 Update
 - NorCal CoC 2019 Governance Charter Update
 - Using 2020 PIT Count for Funding Methodology (Lassen County letter)
 - ESG CV-1 and CV-2 NorCal CoC Allocation Award and NOFA Update
- HHAP Round 2 Application Submittals
- NPLH Non-Competitive Application Round 4 Extension Request Status
- NPLH Development Sponsor MOU Update



E. CA ESG Competitive Grant Update (PCIRC)

5. New Business/Action Items

- A. Annual Review of Plumas-Sierra Counties CoC Advisory Board Membership Policy – discussion and possible action
- B. Annual Review of Review 2019-2024 Plumas-Sierra Counties CoC Strategic Plan – discussion and possible action
- C. Addressing Homelessness (standing item)
- D. New Member Applications (standing item)
- E. Requests for Letters of Support (standing item)

6. Committee Updates

- A. 2021 PIT Count (January 26, 2021)

7. Agency Updates

8. County Updates

9. Discussion Items for Next Meeting

10. Adjournment

Next Meeting: February 23, 2021 (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.**