



**Sonoma County Homeless Coalition Board
Agenda Report**

Item No: 1 (Consent Calendar)
Subject: December 20, CoC Board Meeting Agenda
Meeting Date: December 20, 2023
Staff Contact: Alea Tantarelli, Alea.Tantarelli@Sonoma-County.org

SUMMARY

This staff report presents the December 20, 2023, Sonoma County Homeless Coalition Board Meeting proposed agenda. The agenda contains all proposed items that will be discussed by the Board. The proposed agenda is attached as Attachment A.

RECOMMENDED ACTION(S)

Approve December 20, 2023, agenda.



ATTACHMENT A

**Sonoma County Homeless Coalition
Governing Board Meeting
Agenda for December 20, 2023
1:00pm-4:30pm Pacific Time**

Public Zoom Link:

<https://sonomacounty.zoom.us/j/99261791880?pwd=djc0b1ZsU1FpOU1kbnJ0UDNOcUhfQT09>

Phone: 1 (669) 900-9128 Webinar ID: 992 6179 1880 Passcode: 650935

	Agenda Item	Packet Item	Presenter	Time
	Welcome, Roll Call and Introductions		Board Chair	1:00pm
	<i>Note: Items 1-4 below are proposed for adoption via one motion as the Consent Calendar.</i>	N/A		
1.	12/20/23 Agenda (Consent Calendar)	Draft Agenda	Staff	1:05pm
2.	Minutes from 11/15/23 (Consent Calendar)	Draft Minutes	Staff	
3.	Summary of Follow-ups from the Previous Meeting(s) (Consent Calendar)	Summary of Follow-ups	Staff	
4.	Reports for Standing Committee Updates (Consent Calendar) <ul style="list-style-type: none"> • Funding & Evaluation Committee • HMIS Committee • CEA Committee • Strategic Planning Committee • Lived Experience Advisory & Planning Board (LEAP) 	Staff Report for Standing Committees	Staff	
5.	Reports from Lead Agency Staff <ul style="list-style-type: none"> ▪ Sonoma County Homeless Coalition Board Elections Update <p>Potential ACTION ITEM</p>	Staff Report for Reports from Lead Agency	Staff	1:25pm
6.	Service Provider Roundtable (SPR) Update (with TLC presentation) Potential ACTION ITEM		Margaret Sluyk	1:40pm

7.	Committees Roles & Responsibilities	Staff Report for Committee Roles & Responsibilities	Staff	2:00pm
8.	Homeless Point in Time Count Potential ACTION ITEM	Staff Report on PIT	Staff	2:30pm
9.	Word from the Street Potential ACTION ITEM		Chessy Etheridge	3:00pm
10.	10-minute break			3:10pm
11.	Phase III - How the Lead Agency plans to incorporate data to inform the Coalition's decisions ACTION ITEM	Staff report on plans to incorporate data	Staff	3:20pm
12.	Review Agenda for Next Coalition Board Meeting Potential ACTION ITEM <ul style="list-style-type: none"> • Care Court & Bridge Housing 	Staff Report for DRAFT Agenda	Board Chair	3:55pm
13.	Board Member Questions & Comments Potential ACTION ITEM		Board Chair	4:15pm
14.	Public Comment on Items not on the Agenda		Board Chair	4:25pm

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Board email Araceli.Rivera@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members. Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.