



SONOMA COUNTY  
**HOMELESS  
COALITION**

**Sonoma County Homeless Coalition Board  
Agenda Report**

**Item No:** 1 (Consent Calendar)

**Subject:** July 24, 2024, Sonoma County Homeless Coalition Board Meeting Agenda

**Meeting Date:** July 24, 2024

**Staff Contact:** Alea Tantarelli, [Alea.Tantarelli@Sonoma-County.org](mailto:Alea.Tantarelli@Sonoma-County.org)

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**SUMMARY**

This staff report presents the July 24, 2024, 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 July 24, 2024, agenda.

**ATTACHMENT A**  
**Sonoma County Homeless Coalition**  
**Board Meeting Agenda**  
**July 24, 2024**  
**1:00pm-5:00pm Pacific Time**

**Public Zoom Link:**

<https://sonomacounty.zoom.us/j/97657584390?pwd=bkdNcjFnM2dhcE5GWkZuRE4zUzZjUT09>

**Phone: +16694449171 Webinar ID: 976 5758 4390 Passcode: 047199**

	<b>Agenda Item</b>	<b>Packet Item</b>	<b>Presenter</b>	<b>Time</b>
	Welcome, Roll Call and Introductions		Board Chair	1:00pm
	<b><i>Note: Items 1-4 below are proposed for adoption via one motion as the Consent Calendar.</i></b>	N/A		
1.	7/24/24 Agenda (Consent Calendar)	Draft Agenda	Staff	1:05pm
2.	Minutes from 6/26/24 (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"> <li>• CEA Committee</li> <li>• Funding &amp; Evaluation Committee</li> <li>• HMIS Committee</li> <li>• Strategic Planning Committee</li> <li>• Lived Experience Advisory &amp; Planning Board (LEAP)</li> </ul>	Staff Report for Standing Committees	Staff	
5.	Racial Equity Workgroup Presentation Potential ACTION ITEM	Staff Report	Staff	1:25pm
6.	Systemic and Institutional Discrimination in the System of Care ACTION ITEM	Staff Report -Letter from Chair & Vice Chair	Board Chair	1:55pm

7.	Service Provider Roundtable (SPR) Update Potential ACTION ITEM		Margaret Sluyk	2:25pm
8.	Word from the LEAP Board Potential ACTION ITEM		Aaron Mello & Chessy Etheridge	2:45pm
9.	10-minute break			2:55pm
10.	ACCESS Sonoma and IMDT Presentation Potential ACTION ITEM	Staff Report	Staff	3:05pm
11.	Dashboard Update Potential ACTION ITEM	Staff Report	Staff	3:50pm
12.	Review Agenda for August Coalition Board Meeting Potential ACTION ITEM <ul style="list-style-type: none"> <li>• Housing Inventory Count</li> <li>• MOU Between SCHC and Lead Agency</li> <li>• Coordinated Entry Updates</li> </ul>	Staff Report for DRAFT Agenda	Board Chair	4:10pm
13.	Board Member Questions & Comments Potential ACTION ITEM		Board Chair	4:30pm
14.	Public Comment on Items not on the Agenda		Board Chair	4:35pm

**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](mailto: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.*