



## CoC Advisory Board Agenda

Wednesday, February 8th, 2017 8-9:30 AM

Sacramento Steps Forward, 1331 Garden Highway, Sacramento, CA 95833- VCR Room (2nd Floor)

<b>I. Welcome &amp; Introductions:</b> Joan Burke, Chair		
<b>II. Review and Approval of Minutes</b>		
<b>III. Chair's Report</b>		
<b>IV. SSF CEO's Report</b>		
<b>V. New Business:</b>		
<b>A. Item:</b> Annual Meeting -Nominating Committee Process Review -Discussion & Election of Slate (action required)	<b>Presenter(s):</b> Joan Burke	<b>Time:</b> 20 minutes
<b>B. Item:</b> 2017 PIT Report	<b>Presenter(s):</b> Michele Watts	<b>Time:</b> 5 minutes
<b>C. Item:</b> HUD Quarterly Update	<b>Presenter(s):</b> Michele Watts, Kimberly Peterson	<b>Time:</b> 20 minutes
<b>D. Item:</b> Discussion on Board Term Limits – no action	<b>Facilitator(s):</b> Governance Committee	<b>Time:</b> 20 minutes
<b>VI. Committee Updates (Time Allowing)</b> <ul style="list-style-type: none"> <li>● <i>Employment &amp; Income</i></li> <li>● <i>Coordinated Entry</i></li> <li>● <i>HMIS &amp; Data</i></li> <li>● <i>Health</i></li> <li>● <i>Housing</i></li> <li>● <i>Crisis Response</i></li> <li>● <i>Performance Review</i></li> <li>● <i>Homeless Youth Task Force</i></li> <li>● <i>Governance</i></li> </ul>		
<b>V. Announcements</b>		
<b>VI. Meeting Adjourned</b>		

**Next Meeting- March 8, 2017**

**Tentative Agenda: Community Update on HUD CoC Program award and HIC**

Please note that today's meeting is being recorded and the digital file is available upon request. To request a copy, please contact SSF CoC Program Manager Tiffany Mock-Goeman at [tmgoeman@sacstepsforward.org](mailto:tmgoeman@sacstepsforward.org) or (916) 993-7774.