



Plumas-Sierra Counties Advisory
Board of the

NorCal
Continuum of Care™

**Plumas-Sierra Counties
CoC Advisory Board Special Meeting
December 7, 2021
2:00PM**

Virtual Call-In Information – REVISED

Join Zoom Meeting:

<https://us06web.zoom.us/j/81843033738?pwd=THgyZTI1aXQ0YW8rU3lQcWxpMmlaQT09>

Phone Number: 253-215-8782

Meeting ID: 81843033738

Passcode: 239271

Agenda – REVISED

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 October 26, 2021

Board members will review for approval the meeting minutes from October 26, 2021.

4. Discussion

A. NorCal CoC Executive Board Meeting Updates - Tracey Ferguson

i. Point in Time (PIT) "Counting Us" App Payment for 2022 PIT Count

ii. Nor Cal CoC Governance Charter Update

B. No Place Like Home (NPLH) Noncompetitive Allocation – 2022 Deadline Update

C. NPLH Project Site Control Update

5. New Business/Action Items

A. Addressing Homelessness (standing item)

B. New Member Applications (standing item)

6. Committee Appointments (standing item)

7. Requests for Letters of Support (standing item)

8. Committee/Workgroup Updates

A. PIT Committee

B. HMIS/CEP Committee

9. Agency Updates

10. County Updates

11. Discussion Items for Next Meeting

12. Adjournment

Next Meeting: January 25, 2022 (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.