

**Plumas-Sierra
CoC Advisory Board Meeting
February 27, 2020
Plumas County Planning Department Meeting Room
555 Main Street, Quincy
1:00PM**

Agenda

Teleconference location:

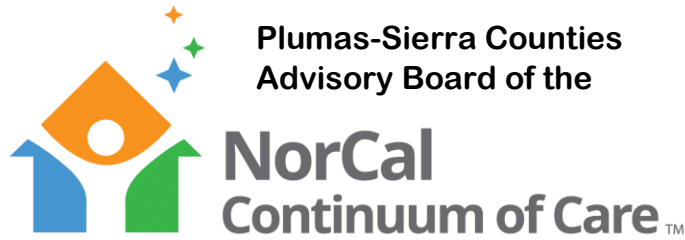
Call-In Location: Shasta CAA, 1450 Court Street Room 109, Redding, CA 96001

- 1. Call to Order/Establish a Quorum**
- 2. Introductions**
- 3. Approval of Agenda**
Review proposed Agenda. Make revisions/additions, as necessary
- 4. Approval of Meeting Minutes from January 23, 2020**
Board members will review and approve minutes from January 23, 2020.

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.

- 5. Updates**
 - A. NorCal CoC Executive Board Meeting Update – Tracey Ferguson
 - NorCal and HCD Funding/County Projects (Plumas and Sierra)
 - HMIS/CEP Committee Members
 - CE action items
 - Membership policies (Governance Charter)
 - Letters of support policies (Governance Charter)
 - March 5, 2020 Housing First Training, Quincy, CA
 - NorCal CoC Strategic Plan Update
 - B. 2020 PIT Count – Cathy Rahmeyer – PCIRC
 - C. HMIS Implementation Update – various partners
- 6. Discussion**
- 7. New Business**
 - A. CoC Advisory Board Member Approvals – Discussion and Action



- B. Plumas-Sierra CoC Advisory Board name change to include “Housing” and/or “Homelessness” – Discussion and Action
- C. February 2020 Final Draft of Plumas & Sierra Counties Plan to Address Homelessness – Discussion and Action
- D. *No Place Like Home* TA Grant Expiration Update – Discussion

8. Agency Updates

9. County Updates

10. Discussion Items for Next Meeting

11. Adjournment

Next Meeting: March 26, 2020 at 1:00PM

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.**