



**Plumas-Sierra CoC  
Advisory Board Meeting  
December 12, 2019**

**Plumas County Main Library Meeting Room  
445 Jackson Street, Quincy  
10:00 AM to Noon (12:00PM)**

**Final Approved Agenda**

- 1. Call to Order/Introductions**
- 2. Approval of Agenda**  
Review proposed Agenda – changes or additions and action item
- 3. Approval of October 24, 2019 Meeting Minutes**  
Review draft minutes – revisions and action item
- 4. Public Comment (limited to 3 mins. per individual)**
- 5. New Business**
  - A. Set 2020 Standing Meeting Dates – discussion and possible action
  - B. Review and Revise CA-516 Continuum of Care Strategic Plan 2019-2024 for Plumas County – discussion and possible action
  - C. NorCal CoC Executive Board Meeting Update – Tracey Ferguson
  - D. CoC Governance Charter – discussion and possible action
  - E. Creation of CoC By-laws and Member Application Process – discussion
  - F. HMIS Implementation Update
  - G. 2020 PIT Count – PCIRC
  - H. Homeless Housing, Assistance and Prevention (HHAP) NOFA
  - I. Agency Updates
  - J. Whole Person Care – Tony Hobson, PCBH
- 6. Adjournment**

**Next Meetings:**

<p align="center"><b>NorCal Continuum of Care</b> <b>TBD</b> 3 – 5 pm 777 E Cypress St Redding, CA 96001</p>	<p align="center"><b>Executive Board</b> December 19th 1:00 – 3:00 pm 1450 Court Street, Suite 352 Redding, CA 96001</p>	<p align="center"><b>Plumas and Sierra Groups Only</b> To Be Determined Planning Department 555 W. Main Street, Quincy</p>
--	--	--