

**Plumas-Sierra Counties  
CoC Advisory Board Meeting  
July 28, 2020  
10:00AM**

**Location:**

Join Zoom Meeting

<https://us02web.zoom.us/j/6312512875>

Meeting ID: 631 251 2875

One tap mobile

+19292056099,,6312512875# US (New York)

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+1 346 248 7799 US (Houston)

**+1 669 900 6833 US (San Jose)**

Meeting ID: **631 251 2875**

Find your local number: <https://us02web.zoom.us/j/kBzR6ZDTe>

You can also dial 173.243.2.68 and enter your meeting number.

**Draft Agenda**

**1. Call to Order/Establish a Quorum**

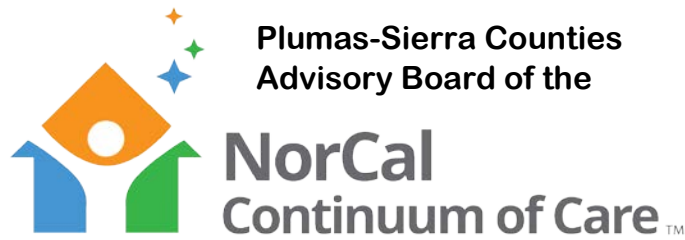
**2. Introductions**

**3. Approval of Agenda**

Board members will review and approve the proposed Agenda.

**4. Approval of Meeting Minutes from June 23, 2020**

Board members will review and approve minutes from June 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. Discussion**

#### A. NorCal CoC Executive Board Meeting Updates – Tracey Ferguson

- HMIS Policy and Procedures
- HMIS State Data Use Agreement
- ESG competitive, non-competitive, and CARES ACT funding
- HHAP funding (NorCal)
- HEAP interest funding
- 2<sup>nd</sup> Quarter Volunteer Log Hours Due

#### B. HMIS Implementation Update – agency partners

#### C. PLHA Plumas County Application Update

#### D. NPLH

- Site Feasibility Studies (Plumas and Sierra)
- Development Sponsor RFQ
- Competitive and Non-Competitive Applications

#### E. COVID-19

### **6. New Business/Action Items**

#### A. Plumas-Sierra Counties CoC Advisory Board Membership Policy – discussion and possible action

#### B. New Member Applications – discussion and possible action

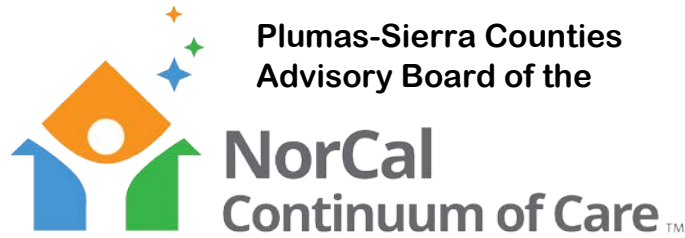
#### C. Executive Board member appointment – discussion and possible action

### **7. Agency Updates**

### **8. County Updates**

### **9. Discussion Items for Next Meeting**

### **10. Adjournment**



**Next Meeting:** August 24, 2020 (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.**