

**Plumas-Sierra Counties  
CoC Advisory Board Meeting  
September 22, 2020  
10:00AM**

**Location:**

Join Zoom Meeting

<https://zoom.us/j/95026202290?pwd=NEdINWNYQnN5NDZvZkswMU4yWWo5QT09>

Meeting ID: 950 2620 2290

Passcode: 566435

One tap mobile

+13126266799,,95026202290# US (Chicago)

+13462487799,,95026202290# US (Houston)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

Meeting ID: 950 2620 2290

Find your local number: <https://zoom.us/u/aIH0lhFJx>

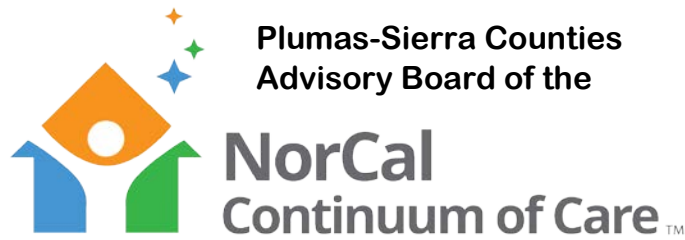
**Draft Agenda**

- 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 July 28, 2020**

Board members will review and approve minutes from July 28, 2020. Note, a quorum was not met on the regularly scheduled meeting of August 25, 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
  - ESG competitive, ESG non-competitive, and ESG-CV CARES ACT funding
  - NorCal HHAP funding – Round 1 and Round 2
  - HEAP interest funding Executive Board action
  - 2020 Governance Charter for the NorCal CoC and Dos Rios CoC HMIS
  - Executive Board Members – new Chair, Vice-Chair appointed
  - Interim Amendment to NorCal CoC Governance Charter – Section B. Subsection “The Executive Board”
  - NorCal CoC Strategic Plan Update
  - Brown Act Training (standing committees vs. ad hoc working groups)
- B. PLHA Plumas County Application Update
- C. NPLH Development Sponsor RFQ Update
- D. HMIS Implementation Update – agency partners
- E. COVID-19 Update – agency partners

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

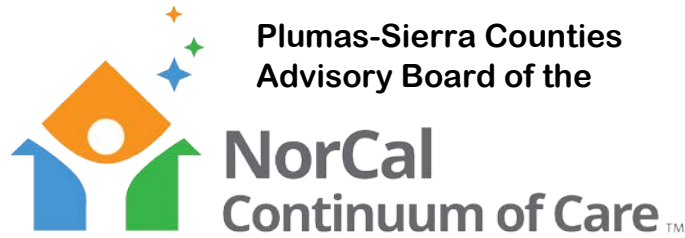
- A. Plumas-Sierra Counties CoC Advisory Board Membership Policy and Application – discussion and possible action
- B. Executive Board member affiliation and appointment – discussion and possible action
- C. New Member Applications (standing item)
- D. Letters of Support (standing item)

### **7. Committee Updates**

### **8. Agency Updates**

### **9. County Updates**

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



## 11. Adjournment

**Next Meeting:** October 27, 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.**