

**Plumas-Sierra Counties  
CoC Advisory Board Regular Meeting  
January 26, 2021  
10:00AM**

**Location (Virtual):**

Join Zoom Meeting:

<https://zoom.us/j/93917904804?pwd=bkxYNFA5MTNOT2JXbTZFa0JidU41Zz09>

Meeting ID: 939 1790 4804

Passcode: 136914

Call In: 1-669-900-9128

**Agenda**

**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 December 15, 2020 and January 7, 2021.**

Board members will review for approval the meeting minutes from December 15, 2020, and the special meeting on January 7, 2021.

**4. Discussion**

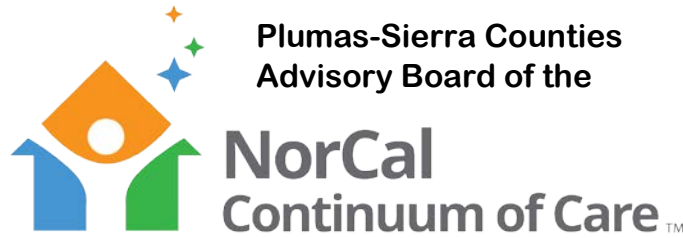
**A. NorCal CoC Executive Committee meeting updates – Tracey Ferguson**

- Executive Board Members
- Lead Agency Organization Overview and Funding Summary
- NorCal CoC Strategic Plan 2018-2020 Update
- NorCal CoC 2019 Governance Charter Update
- Using 2020 PIT Count for Funding Methodology (Lassen County letter)
- ESG CV-1 and CV-2 NorCal CoC Allocation Award and NOFA Update

**B. HHAP Round 2 Application Submittals**

**C. NPLH Non-Competitive Application Round 4 Extension Request Status**

**D. NPLH Development Sponsor MOU Update**



E. CA ESG Competitive Grant Update (PCIRC)

**5. New Business/Action Items**

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

B. Annual Review of Review 2019-2024 Plumas-Sierra Counties CoC Strategic Plan – discussion and possible action

C. Addressing Homelessness (standing item)

D. New Member Applications (standing item)

E. Requests for Letters of Support (standing item)

**6. Committee Updates**

A. 2021 PIT Count (January 26, 2021)

**7. Agency Updates**

**8. County Updates**

**9. Discussion Items for Next Meeting**

**10. Adjournment**

**Next Meeting:** February 23, 2021 (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.**