



**Sonoma County Continuum of Care Board  
Agenda Report**

**Item No:** 1 (Consent Calendar)  
**Subject:** October 25, CoC Board Meeting Agenda  
**Meeting Date:** October 25, 2023  
**Staff Contact:** Alea Tantarelli, Alea.Tantarelli@Sonoma-County.org

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**SUMMARY**

This staff report presents the October 25, 2023, CoC Board Meeting proposed agenda. The agenda contains all proposed items that will be discussed by the CoC Board. The proposed agenda is attached as Attachment A.

**RECOMMENDED ACTION(S)**

Approve October 25, 2023, agenda.



**Sonoma County Continuum of Care (CoC) Board**  
**Agenda for October 25, 2023**  
**1:00pm-5:00pm Pacific Time**

**Public Zoom Link:**

<https://sonomacounty.zoom.us/j/99261791880?pwd=djc0b1ZsU1FpOU1kbnJ0UDNOcUhfQT09>

**Phone:** 1 (669) 900-9128 **Webinar ID:** 992 6179 1880 **Passcode:** 650935

	<b>Agenda Item</b>	<b>Packet Item</b>	<b>Presenter</b>	<b>Time</b>
	Welcome, Roll Call and Introductions		Board Chair	1:00pm
	<b>Note: Items 1-3 below are proposed for adoption via one motion as the Consent Calendar.</b>	N/A		
1.	10/25/23 Agenda (Consent Calendar)	Draft Agenda	Staff	1:05pm
2.	Minutes from 9/27/23 (Consent Calendar)	Draft Minutes	Staff	
3.	Summary of Follow-ups from the Previous Meeting(s) (Consent Calendar)	Summary of Follow-ups	Staff	
4.	Reports from Lead Agency Staff <ul style="list-style-type: none"> <li>• NOFA Timeframe</li> <li>• CoC Board Elections Timeline</li> <li>• Subregional Outreach</li> <li>• Racial Equity Work</li> </ul> Potential ACTION ITEM	Staff Report for Reports from Lead Agency	Staff	1:25pm
5.	CoC Memorandum of Understanding Revisions ACTION ITEM	Staff Report on CoC MOU Revision	Staff	1:45pm
6.	Becoming a More Data-Informed System: Phase II - Data Visualization ACTION ITEM	Staff Report on Phase II – Data Visualization	Staff	2:00pm
7.	CoC Name Change Proposal ACTION ITEM	Staff Report on Name Change	Staff	2:30pm

8.	Service Provider Roundtable (SPR) Update (with presentation) Potential ACTION ITEM		Margaret Sluyk	2:40pm
9.	Word from the Street Potential ACTION ITEM		Chessy Etheridge	3:00pm
10.	10-minute break			3:10pm
11.	Long-term Funding Plan & Stella M Discussion Potential ACTION ITEM	Staff Report on Funding Plan and Stella M	Staff	3:20pm
12.	Response to HMIS Evaluation Issues Identified Potential ACTION ITEM	Staff Report on HMIS Evaluation Issues	Staff	3:50pm
13.	Reports from Standing Committees: <ul style="list-style-type: none"> <li>• Funding &amp; Evaluation Committee</li> <li>• HMIS Committee</li> <li>• CEA Committee</li> </ul> ACTION ITEM: Update to CE Policies & Procedures <ul style="list-style-type: none"> <li>• Strategic Planning Committee</li> <li>• Lived Experience Advisory &amp; Planning Board (LEAP)</li> </ul> Potential ACTION ITEM	-CE Update  -Progress Update on SP Year 1 Priorities	Committee Representatives	4:05pm
14.	Review Agenda for Next CoC Board Meeting <ul style="list-style-type: none"> <li>• HHAP 5 Application</li> <li>• 2024/25 NOFA</li> </ul> Potential ACTION ITEM	Staff Report for DRAFT Agenda for <b>11/15/23 (Rescheduled mtg)</b>	Board Chair	4:30pm
15.	Board Member Questions & Comments Potential ACTION ITEM		Board Chair	4:45pm
16.	Public Comment on Items not on the Agenda		Board Chair	4:55pm

**PUBLIC COMMENT:**

*Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Board email [Araceli.Rivera@sonoma-county.org](mailto:Araceli.Rivera@sonoma-county.org). Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board*



*members. Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.*