WEDNESDAY, AUGUST 24ᵀᴴ, 2022 | 10:00 – 11:30 A.M.

AGENDA

Pursuant to the California Governor's Executive Order N-29-20 and AB361, CoC meetings will be held via Zoom teleconference until further notice. An option to participate by telephone only will also be provided.

MEETING ACCESS INFORMATION:

Meeting can be accessed via Zoom online:
https://fairfieldca.zoom.us/j/89737051860?pwd=M2ZnQitqYTlpYIJMNIlnaEhwZG5Odz09

By phone at 1-213-338-8477, Meeting ID: 897 3705 1860, Password: HFSCOC22

If you have trouble connecting to the meeting, please email reneep@capsolanojpa.org

MEETING AGENDA

If you wish to address any item listed on the Agenda, we encourage you to participate in the Public Comment Period that will be held at the end of each agenda item for public comments and questions. If you wish to address any item listed on the agenda by written comment, you may submit comments in writing by U.S. Mail or by email. Written comments must be received no later than 8:30 a.m. on the day of the meeting. The email address to submit comments is: reneep@capsolanojpa.org. The mailing address is: Attn: Tamara Colden; City of Vacaville Department of Housing Services; 40 Eldridge Ave., Suite 2; Vacaville, CA 95688

1. **Call to Order**	**ACTION**
2. **Roll Call and Introductions**	**UPDATE**
3. **Additions or Deletions**	**UPDATE**
4. **Approval of the Agenda**	**ACTION**
5. **Consent Calendar** **5.1 Approve HFS General Membership Minutes of Meeting on June 22, 2022**	**ACTION**
6. **Old Business**	
6.1 **Virtual Meeting Continuation per AB361**	**ACTION**
6.2 **Committee Updates:** i. **Racial Equity Action Lab Team Update**	**UPDATE**
ii. **Lived Experience Committee**	**UPDATE**
iii. **Youth Advisory Board Core Planning Committee**	**UPDATE**
iv. **Coordinated Entry System Committee**	**UPDATE**

7. New Business

7.1	**New Housing Development Presentation**	**UPDATE**
7.2	**Strategic Plan Implementation**	**UPDATE**
7.3	**Connecting Clients with Mainstream Benefits Presentation**	**UPDATE**

8. Staff Updates

8.1	**Staff Communications**	**UPDATE**
8.2	**Funding Opportunities**	**UPDATE**

9. Adjourn

ACTION