

# INALHOUSING FIRST SOLANO CoC MEETING

Wednesday, October 16, 2024 | 10:00 A.M. – 12:00 P.M

Zoom Online Meeting ID: [839 9835 6665](#)

Passcode: CoC2024!!

## 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 the meeting. If you wish to address any item listed on the agenda by written comment, you may submit comments in writing by email. Written comments must be received no later than 8:30 a.m. on the meeting day. The email address to submit comments is [admin@capsolanojpa.org](mailto:admin@capsolanojpa.org).

### 1. Call to Order/Roll Call/Welcome New Attendees

### 2. Consent Calendar – ACTION

- 2.1 Approve the October 16, 2024 Agenda
- 2.2 Approve the September 11, 2024 HFS Special Meeting Minutes
- 2.3 Approve the September 18, 2024, HFS CoC Meeting Minutes
- 2.4 Approve the October 9, 2024 HFS Special Meeting Minutes

### 3. Public Comments (2 min per person)

*This is your opportunity to address members on matters not listed on the Agenda, but it must be within the subject matter jurisdiction of Housing First Solano. Please limit your comments to two minutes.*

### 4. CoC Business (60 minutes)

- 4.1 Approve the application from Dionne Carter for the CoC Board Faith Based Seat - ACTION
- 4.2 Approve the reappointment of Reggie Sironen for the CoC Board Lived Experience Advisor Seat – ACTION
- 4.3 Report out from Ad Hoc Committee on cross board communication – DISCUSSION
- 4.4 Planning for Homeless Persons’ Memorial Day – DISCUSSION
- 4.5 Next Steps for Grants Pass Resolution Presentation – DISCUSSION

### 5. HUD Updates (5 min)

### 6. JPA Updates (5 min)

### 7. Board and Staff Updates (10 min)

- 7.1 Comments from Board
- 7.2 Staff Updates

### 8. Standing Agenda Items (30 min)

- 8.1 Veterans Services & Affairs Update
- 8.2 Committee/Work Group Updates
  - 7.2a Coordinated Entry System Committee – No Meeting Update
  - 7.2b Governance Committee
  - 7.2c HMIS Committee – No Meeting Update
  - 7.2d Lived Experience Committee
  - 7.2e Youth Advisory Board Core Planning Work Group
  - 7.2f CA REAL Core Team – No Meeting Update

### 9. Funding Opportunities (5 min)

### 10. Adjourn