



**NEW DATE: WEDNESDAY, November 17, 2021**  
**REMOTE MEETING – 10:30 am**

**VIRTUAL GoToMeeting INVITATION WILL BE SENT SEPARATELY**

**Review and Rank Committee 9:30 am**

*If you wish to address any item listed on the Agenda, please feel free to participate in the discussion. Central Sierra Continuum of Care does not discriminate against persons with disabilities and holds meetings in accessible facilities. If you wish to attend this meeting and you require assistance in order to participate, please call ATCAA (209) 223-1485 X 263 at least 48 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting. For items not listed on the Agenda, please see items from public comment section below.*

**1. Call to Order**

**2. Roll Call**

*Quorum consists of representatives from at least a majority plus one of Member Entities. For this meeting the **Quorum is 6** Member Entities.*

**Chair:** Denise Cloward - ATCAA

**Vice-Chair:** Jaime Betancur, Dept. of Veterans Affairs

**Secretary:** Emily Graham, Mother Lode Job Training

**Treasurer:** Steve Boyack – Tuolumne County H&HS

**Members:** Amador County H & H S; ATCAA; Berkeley Food; Calaveras H&HS; CMCAA; Dept. of Veterans Affairs  
Mariposa County H&HS; Mother Lode Job Training; Sierra Hope; Tuolumne County H&HS; Victory Village

**3. Welcome – Introductions – Announcements New Member Sutter Amador Hospital**

**4. Public Comment**

*This is your opportunity to address the members on matters not found on the Agenda, but it must be within the subject matter jurisdiction of Central Sierra CoC. **Please limit your comments to two minutes.***

**5. Additions or Deletions to the Agenda**

**UPDATE**

**6. Approval of the Agenda**

**ACTION**

**7. Presentations –**

**UPDATE**

**8. Consent Calendar**

**ACTION**

- 8.1** Approve CSCoC Governing Board Minutes of Meeting held on October 27, 2021 and Special CSCoC Governing Board Minutes of Meeting held on November 8, 2021

**9. Old Business/Standing Agenda Items**

<b>9.1</b>	Report(s) from committee meeting(s) held before CSCoC Meeting, if any <i>ESG and Other Fund Development – Governance Committee – Review and Rank Committee – CES/HMIS Committee – Veterans Committee – Point in Time Count Committee –</i>	<b>UPDATE</b>
<b>9.2</b>	Homeless Task Forces (Amador/Calaveras/Mariposa/Tuolumne) Public Health and Outreach - Vaccinations to Homeless	<b>UPDATE</b>
<b>9.3</b>	Continued discussion of meeting Virtual/In Person Either Virtual only or In-Person Only	<b>ACTION</b>
<b>9.4</b>	HHAP Round 3	<b>UPDATE</b>
<b>9.5</b>	HUD Continuum of Care NOFO (Notice of Funding Opportunity) 2021	<b>UPDATE</b>
<b>9.6</b>	Financial Report	<b>UPDATE</b>
<b>10. New Business</b>		
<b>10.1</b>	CESH	<b>UPDATE</b>
<b>10.2</b>	DRAFT Mission Statement	<b>UPDATE</b>
<b>11. Items for next agenda</b>		
<b>12. Comments from Governing Board Members</b>		
<b>13. Adjourn</b>		

**COMMITTEES**

CES/HMIS:	Chair	Dave Carlton/Denise Cloward - TBD
Governance:	Chair	Staci Johnston/Denise Cloward – 2 <sup>nd</sup> Monday 2:00 pm
Veterans:	Chair	Jaime Betancur - TBD
Point-In-Time:	Chair	Jerry Cadotte (each task force will appoint a chair locally) - TBD
ESG:	Chair	Denise Cloward – 3 <sup>rd</sup> Tuesday 2:00 pm
Review and Rank:	Chair	Emily Graham – last Wednesday 9:30 am

The General Membership meets to Approve New Members as needed and Charter Review every Five Years

NO GENERAL MEMBERSHIP MEETING