



January 10, 2024

Agenda

1. **Welcome and Introductions**
2. **Adoption of [December 13, 2023 Meeting Minutes](#)**
3. **Additions to the Agenda**
4. **Project Updates:**
 - a. **PATH Plaza** - PATH
 - b. **Permanent Housing** – Travis Lyon
 - c. **Stakeholders' Collaborative** – Heather Henderson
 - d. **HMIS/CES** – Andrea Curry
5. **Introduction - City of Red Bluff Homeless Liaison Officer**
Cole McClure, Homeless Liaison Officer, Red Bluff Police Department
6. **Executive Council Meeting Scheduling**
 - a. **[2024 Monthly Meeting Schedule](#)**
7. **CoC Coordination and Strategic Planning**
Andrea Curry
 - a. **Financial Report**
 - b. **[Special Joint Meeting, Thursday, January 11, 2024, 2:00 PM](#)**
Tehama County Board of Supervisors, City Councils from cities of Red Bluff, Corning and Tehama
8. **Capacity Building**
Andrea Curry
 - a. **Homeless Housing, Assistance and Prevention, Round 5 (HHAP-5)**
 - i. **Regionally Coordinated Homelessness Action Plan**
Upcoming Agenda Item for February 2024 Executive Council meeting
 - b. **Encampment Resolution Funding 3-R (ERF-3-R)**
 - i. **Regionally Coordinated Homelessness Action Plan**
Upcoming Agenda Item for February 2024 Executive Council meeting
 - c. **Local Project Funding**
 - i. **[2024 Tehama Emergency Solutions and Housing \(TESH\) RFP](#)**
Released January 5, 2024; deadline to submit proposals: January 23, 2024