



January 25, 2023

Agenda

- 1. Welcome and Introductions**
- 2. Adoption of Minutes from November 23, 2022**
- 3. Additions to the Agenda**
- 4. Executive Council**

- a. Executive Council Membership Application Consideration**

Suggested Action: Approve appointment of Johnna Jones, Community Member, to Executive Council.

- b. Executive Council Officer Nominations**

- 5. Project Updates:**

- a. PATH Plaza**
- b. Permanent Housing**
- c. Stakeholders' Collaborative**

- 6. Capacity Building**

Andrea C. Curry

- a. FY2022-23 Mid-Year Budget Overview**

- b. Local Project Funding**

- i. Renewal Requests*
- ii. City of Red Bluff Request*

Suggested Action: Approve renewal funding requests from currently funded projects for continued operations through June 30, 2023 and one-time funding request from City of Red Bluff to support purchase and installation of a Solar Electric Power Assembly for restrooms at Samuel Ayer park, as suggested in supporting document "2023 Local Project Funding Requests" or with modifications.

- c. PATH Plaza Navigation Center**

- i. Update on funding sources for development contract*

- d. Point in Time Count Expenditure Update**

Suggested Action: Approve use of up to \$2,000 in HHIP funds leftover from \$8,000 budget for participation tokens for LIFT and PIT surveys to fill in missing items for Olive Grove welcome baskets.

7. Written Standards

a. Plan and timeline for review and potential updates to:

- i. *Governance Charter*
- ii. *Standards for Provision of Assistance*
- iii. *Standards for Monitoring Program Outcomes*

8. HMIS/CES

Andrea C. Curry

a. 2023 Point in Time Count Update