

Tehama County Continuum of Care Executive Council Meeting



October 25, 2023

Agenda

- 1. Welcome and Introductions**
- 2. Adoption of Minutes from July 2023 Meeting**
- 3. Additions to the Agenda**
- 4. Project Updates:**
 - a. PATH Plaza** - E.C. Ross
 - b. Permanent Housing** – Travis Lyon
 - c. Stakeholders' Collaborative** – Heather Henderson
- 5. Executive Council Meeting Scheduling**
 - a. November/December Meeting**
 - b. 2024 Monthly Meeting Schedule**
- 6. CoC Coordination and Strategic Planning**

Andrea Curry

 - a. Financial Report**
 - b. California Racial Equity Action Lab (Cal REAL) Phase 2**
 - i. Lived Experience Advisory Board (LEAB) Plan
- 7. Capacity Building**

Andrea Curry

 - a. FY2023 Emergency Solutions Grant (ESG) Balance of State NOFA**
 - i. **Project Applications – Submitted**
 - ii. **CoC Recommendation Package – Submitted**
 - b. Homeless Housing, Assistance and Prevention ([HHAP](#)) Round 5**
- 8. HMIS/CES Update**

Andrea Curry