



December 13, 2023

Agenda

1. **Welcome and Introductions**
2. **Additions to the Agenda**
3. **Project Updates:**
 - a. **PATH Plaza** - PATH
 - b. **Permanent Housing** – Travis Lyon
 - c. **Stakeholders' Collaborative** – Heather Henderson
 - d. **HMIS/CES** – Andrea Curry
4. **Executive Council Meeting Scheduling**
 - a. **2024 Monthly Meeting Schedule**
5. **CoC Coordination and Strategic Planning**

Andrea Curry

 - a. **Financial Report**
6. **Capacity Building**

Andrea Curry

 - a. **Homeless Housing, Assistance and Prevention ([HHAP](#)) Round 5**
 - i. **Housing Tools Proposal Revision to include HHAP-5 Activities**

Suggested Action(s): Authorize The Vitality Project to sign revised Housing Tools Proposal for Fiscal Years 2023-24, 2024-25 and 2025-26 Scope of Services, as presented or with changes requested.
 - b. **Local Project Funding**
 - i. **Tehama CoC Homelessness Assistance and Response Program (HARP)**

RFP To be released December 15, 2023
 - ii. **Requests to Allocate Funds:**
 1. **TCDE Practical Supports for Homeless Students**

Suggested Action(s): Authorize award of \$25,000 in HealthNet HHIP funds to Tehama County Department of Education Foster/Homeless Program to support practical supports for students experiencing homelessness in Tehama County.
 2. **Compensating People with Lived Experience**

Suggested Action(s): Authorize award of \$16,000 in HHAP and/or HealthNet HHIP funds to compensate people with lived experience for participation in Lived Experience Advisory Board (LEAB) participation and/or "Speak Up" opportunities.