



June 12, 2024

Agenda

1. **Welcome and Introductions**
2. **Adoption of [May 8, 2024 Meeting Minutes](#)**
3. **Additions to the Agenda**
4. **Project Updates:**
 - a. **PATH Plaza** – Haley Surtees
 - b. **Permanent Housing** – Travis Lyon
 - c. **Stakeholders' Collaborative** – Heather Henderson
 - d. **HMIS/CES Update** – Andrea Curry
5. **CoC Coordination and Strategic Planning**
Andrea Curry
 - a. **[Financial Report](#)**
6. **Capacity Building**
Andrea Curry
 - a. **Encampment Resolution Funding – RIO Program**
 - i. **Informational Update**
 - b. **Youth Homelessness Request for Qualifications**
 - i. **Informational Update**
 - c. **[Vehicle Assistance Pilot Program Proposal](#)**

Suggested Action(s): Authorize appropriation of \$5,000 of HHIP (Anthem) funds and/or HHAP-5 funds, contingent on funder approval of use, to support a pilot program for assisting people experiencing homelessness with the cost of renewing vehicle registrations and/or drivers' licenses