

Leadership Council Meeting

Wednesday, December 2, 2020 | 1:30 PM – 3:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83467709890>

Call In: +1 669 900 6833 | Meeting ID: 834 6770 9890

Agenda

1. Welcome, introductions, & announcements - Info
2. Additions/modifications to the agenda - Info/**Action**
3. Public comment on items not on the agenda (2 mins) - Info
4. Consent Agenda - **Action**
 - a. September 23, 2020 Leadership Council Minutes (*attached*)
 - b. October 16, 2020 Emergency Vote – ESG Round 2 Application and accept the funding recommendations of the City of Salinas (*attached*)
5. Continuum of Care Brief Updates -Info
 - o Project Roomkey
 - o Project Homekey
 - o Unsheltered/Sheltered Point in Time Count
 - o Youth Homeless Demonstration Program
 - o HHAP NOFA
 - o HEAP Updates
6. Monterey and San Benito Counties SWAP Presentation (Focus Strategies) - Info
7. HEAP – Request to reallocate funds between CHS contracts (*attached*) - **Action**
8. Reschedule Next Meeting - **Action**

Attachments:

- 4a. September 23, 2020 Leadership Council Minutes (pg.2)
- 4b. October 16, 2020 Emergency Vote – ESG Round 2 Application and Funding Recommendations of the City of the Salinas (pg.7)
- 7a. HEAP – Request to reallocate funds between CHS contracts (pg.12)