

Leadership Council Meeting

Wednesday, May 27, 2020 | 01:30 PM – 3:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87126041545?pwd=ZHl4Rm9aMkswNzN3V2NpM0VhVk4rUT09>

Call In: +1 669 900 6833 | Meeting ID: 871 2604 1545 | Password: 640801

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. March 25, 2020 Leadership Council Minutes (*attachment*)
 - b. March 16, 2020 Leadership Council Emergency Vote (*attachment*)
Re: Using HEAP interest toward COVID-19 Risk Mitigation
 - c. April 1, 2020 Leadership Council Emergency Vote (*attachment*)
Re: Disbursement of California Emergency Homeless Funding (EHF)
 - d. May 13, 2020 Leadership Council Emergency Vote (*attachment*)
Re: Modification to the HHAP RFP to include COVID-19 priorities
5. Brief Updates - Info
 - a. CoC Motel Program
 - b. HHAP
 - c. Temporary CARS Policy Adjustment for Motel Program Clients
 - d. 10 Year Plan Rewrite
 - e. YHDP Preparedness
6. Salinas Shelter Updates (Lori Medina or Anastacia Wyatt) - Info
7. Seaside Homeless Shelter (Robin McCrae) - Info
8. Salinas Sprung Shelter Updates (Megan Hunter) - Info
9. ESG Funding Recommendation - **Action**
10. CESH Funding Recommendation - **Action**
11. HEAP Update (*attachment*) - Info

Attachments:

- 4a. March 25, 2020 Leadership Council Minutes (pg 3)
- 4b. March 16, 2020 Leadership Council Emergency Vote (pg 9)
- 4c. April 1, 2020 Leadership Council Emergency Vote (pg 11)
- 4d. May 13, 2020 Leadership Council Emergency Vote (pg13)
9. 20-21 State ESG Funding Recommendations (pg 15)
10. CESH Round 2 Funding Recommendation (pg 17)
11. HEAP Handout (pg 19)