

# Leadership Council Meeting

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Wednesday, September 23, 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. July 22, 2020 Leadership Council Minutes (*attachment*)
  - b. August 7, 2020 Emergency Vote – Set-Aside HHAP Round 2 Funding for PHK
5. Brief Updates - Info
  - Project Roomkey
  - Project Homekey
  - Sanitation Stations
  - HHAP Round 2
  - Youth Homeless Demonstration Project
    - YAB
    - 100 Day Challenge
    - Youth Needs Assessment
    - CES for Youth
6. Membership Recommendations - **Action**
  - Category 2 Members
  - Christie Cromeenes, City of Salinas/ESG Recipient
7. HHAP Round 1 – Change of funded projects - **Action**
8. HEAP Spenddown discussion - **Info**

### Attachments:

- 4a. July 22, 2020 Leadership Council Minutes (pg 3)
- 4b. August 7, 2020 Emergency Vote – Set-Aside HHAP Round 2 (pg 9)
6. Membership Recommendation (pg13)
7. HHAP Round 1 – Change of funded projects
8. HEAP Spenddown report