

Leadership Council Meeting

Wednesday, March 24, 2021 | 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. February 3, 2021 Leadership Council Minutes (attached)
5. Quick CoC Updates (no presentation)
 - a. Project Roomkey Extension to June 30/project sunset
 - b. Governor's 100 Day Challenge
 - c. COVID Vaccination Task Force
 - d. HEAP Expenditure
6. Modeling Workbook Presentation by Focus Strategies - Info
7. Appointment of Gonzales Mayor, Jose Rios - **Action**
8. State ESG 2021-2022 Funding - Recommendation #1 (Megan Hunter) - Info/**Action**
9. HHAP funding- Recommendation #2-6 - Info/**Action**
 - a. County of Monterey HHAP Round 1 & HHAP Round 2 Youth Set-Aside
 - b. Dedicate HHAP Youth Set-Aside for Rapid Re-housing
 - c. HHAP R2 Funds for Systems Development
 - d. Remaining HHAP R2 - \$71,612.97 for S. County Planning
 - e. County of San Benito HHAP Allocation of \$134,131.57
10. HEAP Contract Amendment- Recommendation #7 - Info/**Action**

County of San Benito Significant Change to HEAP Contract

Attachments:

- 4a. February 3, 2021 Leadership Council Minutes (pg.2)
8. State ESG 2021-2022 Funding Recommendation (pg. 6)
- 9a-e. HHAP Funding Recommendation (pg.8)
10. County of San Benito Significant Change to HEAP Contract (pg.14)