

# Leadership Council Meeting

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March 25, 2020 | 1:30-3:00 PM

Dear Members of the Public,

Due to the Shelter-in-Place order, Supervisor Alejo has requested we host the March 25<sup>th</sup> Leadership Council via conference call. He will also open the Monterey County Board Chambers for public comment. Social distancing will be enforced at the Chambers.

The Coalition will be monitoring those on the call, however through experience, we have noticed that conference calls with so many people are difficult to manage, so the attendees will be muted.

Please note this will likely be a little bit of a choppy process and we appreciate your patience as we facilitate this meeting to the best of our ability.

**Public Comment:** Monterey County Government Center, 168 West Alisal St, 1st Floor, Salinas

**Join Via Zoom Meeting**

<https://zoom.us/j/302885202?pwd=b1NkQ0xNMGwxZk1TU1d6b2N6b0RnUT09>

Call In: +1 669 900 6833 | Meeting ID: 302 885 202 | Password: 042977

Thank you so much for your support.

Sincerely,



Roxanne V. Wilson  
Executive Officer  
Coalition of Homeless Services Providers.

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**Public Attendance:** Monterey County Government Center, 168 West Alisal St, 1st Floor, Salinas

## Public 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) January 22, 2020 Leadership Council Minutes (*attachment*)
5. Brief Updates
  - o CoC new grant
  - o YHDP/100 Day Challenge
  - o COVID-19 Update
  - o HHAP Updates
6. CH Solutions Contract Amendments (*attachment*) - **Action**
7. Approval of CoC Written Standards (*attachment*) - **Action**
8. Approval of Governance Charter (*attachment*) - **Action**
9. 10 Yr Plan Rewrite (*attachment*) - **Action**
10. CESH/ EGS NOFA - **Action**
11. HEAP Update - Info

### Attachments:

- January 22, 2020 Leadership Council Minutes
- Request for Approval CH Solutions
- Request for Approval Written Standards
- Request for Approval Governance Charter
- Request for Approval 10 Year Plan Rewrite
- CESH NOFA
- ESG NOFA
- HEAP handout