

Leadership Council Meeting

Wednesday, June 28th, 2023 | 3:30PM – 5PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82833890939?pwd=ODZPcDBwaUQzVHc5bENLUmo2TlYyZz09&from=addon>

Meeting ID: 828 3389 0939 | Passcode: 959888

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. April 26 th Leadership Council Minutes | |
| b. May 30 th Leadership Council Minutes | |
| 5. Homeless Housing Assistance Program (HHAP) Round 4 Funding | Info/ Action |
| a. CSUMB Community Health Engagement Proposal (10 mins) | |
| 6. Coordinated Assessment & Referral System (CARS) | Info/ Action |
| a. Addendum | |
| b. Emergency Housing Vouchers & Pajaro Update | |
| c. Overhaul Timeline | |
| | Info/ Action |
| 7. Encampment Resolution Fund Application Update | |
| 8. CHSP Update: | |
| a. Staff Introductions | |
| b. NOFO FY2023 | |
| c. Governance Charter Public Comment | |
| d. LMH Summit | |
| e. Year 2 Action & Year 3 Action Plan | |

Next Leadership Council Meeting: August 30th, 2023 - 3:30 – 5:00 pm

Attachments:

1. April 26th Leadership Council Meeting Minutes (pg.
2. May 30th Leadership Council Meeting Minutes (pg.
3. Homeless Housing Assistance Program Round 4 Proposal (pg.
4. Coordinate Assessment & Referral System Addendum (pg.

*Please refer to the PDF page numbering system instead of individual documents