SYSTEM COORDINATION COMMITTEE AGENDA
Wednesday, August 18, 2021
1:00 p.m. – 3:00 p.m.

Due to the COVID-19 stay-at-home restrictions, System Coordination Committee meetings will be held via zoom.

Join Zoom Meeting
https://us02web.zoom.us/j/84272212052?pwd=WExOUVoyTDdvTzhTalV1Vm5aQjcyoT09

Meeting ID: 842 7221 2052
Passcode: 805908
One tap mobile
+16699006833,,84272212052#,,,,0#,,805908# US (San Jose)
+12532158782,,84272212052#,,,,0#,,805908# US (Tacoma)
Find your local number: https://us02web.zoom.us/u/kc02bFCiD0

Meetings are public. Homeless and formerly homeless Alameda County residents are encouraged to attend. Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person. Click here to learn more about the public participation policy.

1. **Welcome/ Introductions** (Kate & Fina) 1:00 - 1:10pm

2. **Public Comment** 1:10 - 1:20pm
   a. Public comment
   b. Reading of written comments submitted, if any

3. **Staff Report** (Chelsea) 1:20 - 1:40pm
   a. Staffing Updates
   b. Governance Drafting Updates

4. **Urgent Items** (Kate) 1:40 - 1:45pm

5. **Discussion Items** (Fina) 1:45 - 2:25pm
   a. Homeless System Updates (All)
   b. Coordinated Entry 2.0 Updates (Colleen)
      i. Phase I update
      ii. Policy updates
      iii. Training updates
   c. Dedicated Affordable Work-group update (Jamie and Vivian)
   d. Emergency Housing Vouchers update (Kerry and Colleen)
      i. Status
      ii. Set-aside referrals and tracking
iii. Reporting
   e. CalAIM Update (OHCC)

6. Action Items for Vote (Kate) 2:25 - 2:55pm
   a. Action Item
      i. Presentation of Recommendation
         1. CE Policy Recommendations
            i. Amendments
            ii. Call to Vote
            iii. Vote

7. Conclusion 2:55 – 3:00pm
   a. Upcoming Agenda Items
   b. Next meeting
      i. Wednesday, September 8th 2021, 2pm to 4pm PT