SYSTEM COORDINATION COMMITTEE AGENDA
Wednesday, January 12th, 2022
2:00 p.m. – 4:00 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=WExOUVVoyTDdvTzhTaIvV1Vm5aQjcyUT09

Meeting ID: 842 7221 2052
Passcode: 805908
One tap mobile
+13462487799,,84272212052#,,,,*805908# US (Houston)
+16699006833,,84272212052#,,,,*805908# US (San Jose)

Dial by your location
+1 669 900 6833 US (San Jose)
Find your local number: https://us02web.zoom.us/u/kcXaXqibLB

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) 2:00 – 2:05pm
2. Approval of Meeting Minutes, #10 – 11.10.21 2:05 – 2:10pm
   a. Roll call vote
3. Public Comment 2:10 - 2:20pm
   a. Public comment
   b. Reading of written comments submitted, if any
4. Staff Report (Chelsea) 2:20 - 2:35pm
   a. Governance Drafting Updates
   b. PIT Count Status
5. Urgent Items (Kate) 2:35 - 2:45pm
6. Discussion Items (Fina) 2:45 - 3:25pm
   a. Homeless System Updates (All)
   b. Coordinated Entry 2.0 (Colleen)
      i. Policy updates
ii. Training updates
   c. Emergency Housing Vouchers updates (Colleen)
   d. Coordinated Entry Evaluation & Assessment
   e. Management Entity MOU

7. **Action Items for Vote** (Kate) 3:25 - 3:55pm
   
   a. Adopt the CE policies substantially in the form of the presented CE Policy Guide

8. **Conclusion** 3:55 - 4:00pm
   
   a. Upcoming Agenda Items
   b. Next meeting
      
      i. Wednesday, **February 9th**, 2pm to 4pm PT