SYSTEM COORDINATION COMMITTEE AGENDA
Wednesday, May 11th, 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=WExOUVoyTDdvTzhTnlV1Vm5aQjcyUT09

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, #03 – 04.13.22 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 Andrews) 2:20 - 3:35pm
   a. Governance Transition Update
   b. PIT Count Regional Announcement - May 24
   c. Recruitment Update (Lived Experience, NOFO Committee)
5. **Urgent Items** (Kate)  
   2:35 - 2:45pm

6. **Discussion Items** (Fina)  
   2:45 - 3:45pm
   a. Homeless System Updates (All)
   b. Coordinated Entry 2.0 / EHV Updates (Colleen Budenholzer)
   c. Focus Strategies Coordinated Entry Evaluation Review and Discussion (Colleen Budenholzer)
   d. Coordinated Entry Monitoring RBA Work Group Update (Katie Haverly)
   e. HMIS Data Collection Policy on Primary Language (Katie Haverly)

7. **Action Items for Vote** (Kate)  
   3:45 - 3:55pm
   a. Emergency Housing Voucher and Homekey Matching and Temporary Resource Prioritization Policy (Colleen Budenholzer)

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