SYSTEM COORDINATION COMMITTEE AGENDA  
Wednesday, August 10th, 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=WExOUVoyTDdvTzhTalV1Vm5aQjcyUT09

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. Alameda County residents with lived experience of homelessness 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 Hart) 2:00 – 2:05pm
2. Approval of 5.11.22 Meeting Minutes (Kate Hart) 2:05 – 2:10pm  
a. Roll call vote

3. Approval of 6.08.22 Meeting Minutes (Kate Hart) 2:10 - 2:15pm  
a. Roll call vote

4. Cochair Announcement (Fina Perez) 2:15 - 2:20pm

5. Public Comment (Kate Hart) 2:20 –2:35pm  
a. Public comment  
b. Reading of written comments submitted, if any

6. Staff Report (Katie Haverly) 2:35 - 2:50pm  
a. Executive Director Search/EOH Staffing Update
b. Governance Transition Update  
c. Supplemental NOFO Update/NOFO Update  
d. PIT Count Report Release (High level)

7. Urgent Items (Kate)  
2:50 – 3:00pm

8. Discussion Items (Fina/Kate)  
3:00 - 3:45pm
   a. Homeless System Updates (All)  
   b. Coordinated Entry 2.0 / EHV Updates (Colleen Budenholzer)  
   c. Coordinated Entry Monitoring RBA Work Group Update (Katie Haverly)  
   d. Workplan and Committee Charter development (Kate and Katie)

9. Action Items for Vote (Kate)  
3:45 - 3:50pm
   a. None

10. Conclusion  
3:50 - 4:00pm
   a. Upcoming Proposed Agenda Items  
      i. Landlord engagement discussion  
      ii. Workplan and committee charter development  
   b. Next meeting  
      i. Wednesday, September 14th, 2pm to 4pm PT