

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=WExOUVoyTDdvTzhTaIV1Vm5aQjcyUT09>

Meeting ID: 842 7221 2052

Passcode: 805908

One tap mobile

+13462487799,,84272212052#,,,,*805908# US (Houston)

+16699006833,,84272212052#,,,,*805908# US (San Jose)

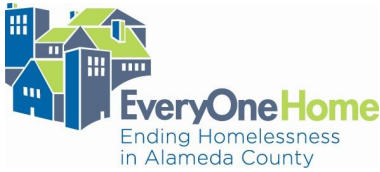
Dial by your location

+1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/84272212052?pwd=WExOUVoyTDdvTzhTaIV1Vm5aQjcyUT09>

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.](#)

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| 1. Welcome/ Introductions (Kate Hart) | 2:00 – 2:05pm |
| 2. Approval of 5.11.22 Meeting Minutes (Kate Hart) | 2:05 – 2:10pm |
| <i>a. Roll call vote</i> | |
| 3. Approval of 6.08.22 Meeting Minutes (Kate Hart) | 2:10 - 2:15pm |
| <i>a. Roll call vote</i> | |
| 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