



**THE OAKLAND, BERKELEY/ ALAMEDA COUNTY CoC**  
**CoC Standards, Compliance and Funding Committee**  
**January 4, 2024**  
**1:00 pm- 3:00pm**  
**Agenda**

[Link to Zoom Meeting](#)  
**Phone: [1 669-900-6833](tel:16699006833)**  
**Meeting ID: 85079385090**

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.

Agenda Items

<b>1. <u>Welcome/Introductions</u></b> (Jose Lucio, HB) a. Ground rules and norms b. Minute approval	1:00-1:10
<b>2. <u>CoC Standards, Compliance and Funding Public Comment</u></b> (Ray Corona, Co-Chair)	1:10-1:15
<b>3. <u>Announcements</u></b> (Ray Corona, Co-Chair) a. Forming COC SCF Committee Office Hours	1:15-1:20
<b>Action Items</b>	
<b>4. <u>Vote to Approve Ground Rules</u></b> (Jose Lucio, HB)	1:20-1:30
<b>5. <u>Vote to Approve Nominees</u></b> (Jose Lucio, HB) a. Co-Chairs b. Racial Equity Liaisons	1:30-1:45
<b>6. <u>Vote to Form Year-Round NOFO Work Group</u></b> (Jose Lucio, HB)	1:45-2:00
<b>Informational Items</b>	

<b>7. <u>Review of CoC Standards, Compliance and Funding Work and Concepts</u></b> (Jose Lucio, HB)	2:00-2:10
<b>8. <u>NOFO and Monitoring Overview</u></b> (Jose Lucio, HB)	2:10-2:55
<b>9. <u>Next Meeting is February 1, 2024 from 1-3pm</u></b> (Jen Lucky, Co-Chair)  Possible agenda items:  <ul style="list-style-type: none"> <li>• Work Planning</li> <li>• Monitoring Plan</li> </ul>	2:55-3:00

### Committee Members

<b>Annette Sanders</b>	Glad Tidings Community Development
<b>Carolyn Sharp</b>	All Home
<b>Donna Griggsmurphy</b>	HumanGood
<b>Gregory Garrett</b>	City of Oakland
<b>Jennifer Lucky</b>	OHCC
<b>Josh Jacobs</b>	City of Berkeley
<b>Laurie Flores</b>	City of Fremont
<b>Maighna Jain</b>	Bay Area Legal Aid
<b>Ray Corona</b>	Covenant House, YAB
<b>Riley Wilkerson</b>	OHCC
<b>Ms. Shelley Gonzalez</b>	Leadership Board
<b>Sunita Garrett</b>	Community Member
<b>Tunisia Owens</b>	Family Violence Law Center
<b>Varon Brown</b>	Emerging Leaders

