



**THE OAKLAND, BERKELEY/ ALAMEDA COUNTY CoC  
CoC Standards, Compliance and Funding Committee  
April 4, 2023  
1:00 pm- 2:30pm  
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.

#### Helpful links:

- **Google drive folder** for the CoC Standards, Compliance and Funding Committee: <https://drive.google.com/drive/folders/1ZcUw-W73sqkW7AS8tHp3ed-NCaZHnEi2?usp=sharing>
- **Website page** (on EveryOne Home website) for the CoC Standards, Compliance and Funding Committee: <https://everyonehome.org/about/committees/coc-standards-compliance-and-funding-committee/>
- **Acronyms and Glossary:**  
[https://docs.google.com/spreadsheets/d/1I8hFMAU2IE-FqYmK8TZ9Hp40vmS1zRck9EBEbPlbwy8/edit?usp=drive\\_link](https://docs.google.com/spreadsheets/d/1I8hFMAU2IE-FqYmK8TZ9Hp40vmS1zRck9EBEbPlbwy8/edit?usp=drive_link)

#### Committee Purpose

The purpose of the CoC Standards, Compliance, and Funding Committee will be to support preparation of applications for CoC funding and support the Leadership Board in fulfilling its obligations as outlined in the HUD's CoC Program Interim Rule at 24 CFR 578.8. Learn more about the Committee's purpose [here](#).

#### Meeting Purpose / Overview

- Introduction to Racial Equity Framework and how to use it.
- Initial report out from Year-Round NOFO workgroup.
- Develop a work plan for the CoC SCF for 2024.

## Agenda Items

1. <b><u>Welcome/Introductions</u></b> (Jen Lucky, Co-Chair) a. Ground rules and norms	1:00-1:03
2. <b><u>Approval of minutes, March 7, 2024</u></b>	1:03-1:05
3. <b><u>Public Comment</u></b> (Jen Lucky, Co-Chair)	1:05-1:10
4. <b><u>Announcements</u></b> (Jen Lucky, Co-Chair)	1:10-1:15
<b>Informational Items</b>	
5. <b><u>Racial Equity Framework Presentation</u></b> (Ms. Shelley Gonzalez, Sunita Garrett, Racial Equity Liaisons)	1:15-1:50
6. <b><u>Report Out from Year-Round NOFO Workgroup</u></b>	1:50-2:05
7. <b><u>Work Planning</u></b>	2:05-2:25
8. <b><u>Next Meeting is May 2, 2024 from 1-2:30pm</u></b> (Jen Lucky, Co-Chair)	2:25-2:30

## Committee Members

<b>Annette Sanders</b>	Glad Tidings Community Development
<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>Stanley Wong</b>	City of Oakland

<b>Sunita Garrett</b>	Community Member
<b>Tunisia Owens</b>	Family Violence Law Center
<b>Varon Brown</b>	Emerging Leaders

**Resources:**