



**THE OAKLAND, BERKELEY/ ALAMEDA COUNTY CoC  
CoC Standards, Compliance and Funding Committee  
May 2, 2024  
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-FqYmK8TZ9Hp40vmS1zRck9EBEbPIbwy8/edit?usp=drive\\_link](https://docs.google.com/spreadsheets/d/1I8hFMAU2IE-FqYmK8TZ9Hp40vmS1zRck9EBEbPIbwy8/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

- Get to know your fellow committee members better.
- Update on monitoring and year-round NOFO work and what to expect in the coming months.

## Agenda Items

<p><b>1. <u>Welcome/Introductions</u></b> (Ray Corona, Co-Chair)</p> <ul style="list-style-type: none"> <li>a. Ground rules and norms</li> <li>b. Minute approval <ul style="list-style-type: none"> <li>• Reminder that committee members can raise questions or concerns about the minutes during the monthly meeting time or via email when the materials are sent out. Minutes are draft until they are approved by the committee.</li> </ul> </li> </ul>	<p>1:00-1:05</p>
<p><b>2. <u>Public Comment</u></b> (Ray Corona, Co-Chair)</p> <ul style="list-style-type: none"> <li>• There was no public comment</li> </ul>	<p>1:05-1:10</p>
<p><b>3. <u>Announcements</u></b> (Ray Corona, Co-Chair)</p> <ul style="list-style-type: none"> <li>• The Nominations Committee is working on a new, extended timeline in order to allow for a more thorough application review and interview process.</li> <li>• Anyone who attended the Community Meeting either virtually or in person is encouraged to complete the feedback survey:  <a href="https://www.surveymonkey.com/r/eohcommunitymeeting424">https://www.surveymonkey.com/r/eohcommunitymeeting424</a></li> </ul>	<p>1:20-1:25</p>
<p><b>Informational Items</b></p>	
<p><b>4. <u>Committee Introductions</u></b> (CoC Standards, Compliance and Funding Committee Members)</p> <ul style="list-style-type: none"> <li>• Committee members re-introduced themselves and discussed why they do this kind of work, something they're excited about, something that's inspired them recently, and their go-to karaoke song.</li> </ul>	<p>1:15-1:45</p>
<p><b>5. <u>Update on Monitoring and NOFO Work</u></b> (Esther Wilch and Jose Lucio, Homepage)</p>	<p>1:45-2:15</p>

<ul style="list-style-type: none"> <li>• Homebase presented a refresher on the purpose and scope of the CoC SCF Committee as dictated by the Charter and Policies and Procedures.</li> <li>• The Committee talked about their understanding of the Committees different roles and responsibilities, and whether those are accurately reflected in the governance documents. <ul style="list-style-type: none"> <li>○ Some felt that the name should be more explicitly tied to HUD CoC funding, perhaps changing it to the “HUD CoC SCF Committee” to narrow the focus from the more general use of “CoC” to mean the entire homeless system of care.</li> <li>○ Committee members would like a flushed out process to address compliance concerns outside the purview of this committee.</li> <li>○ The Committee would like to develop a tagline or description so that members can easily let people know exactly what this committee does, and lead them to alternative resources.</li> </ul> </li> </ul>	
<p><b>6. <u>Public Comment and Grievance Tracking Process</u> (Homebase)</b></p> <ul style="list-style-type: none"> <li>• Homebase reviewed a two part tracking process they are developing to track, it will include <ul style="list-style-type: none"> <li>○ Internal tracking document and process to keep track things that come up in public comment or otherwise in a committee meeting and are appropriate for the CoC to deal with.</li> <li>○ A document which contains the grievance processes and contacts for other major providers, organizations and entities in the Alameda County homeless system of care, so that people can be directed to the correct place for issues that are brought up which are outside of the CoC’s control.</li> </ul> </li> </ul>	2:20-2:25
<p><b>7. <u>Next Meeting is June 6, 2024 from 1-2:30pm</u> (Jen Lucky, Co-Chair)</b></p>	2:25-2:30

Committee Members Attendance

<b>Annette Sanders</b>	Present
<b>Jennifer Lucky</b>	Absent

<b>Josh Jacobs</b>	Present
<b>Laurie Flores</b>	Present
<b>MsShelley Gonzalez</b>	Present
<b>Ray Corona</b>	Present
<b>Riley Wilkerson</b>	Present
<b>Stanley Wong</b>	Present
<b>Sunita Garrett</b>	Present
<b>Tunisia Owens</b>	Absent
<b>Varon Brown</b>	Present

Public Attendance