

CoC Standards, Compliance, and Funding Committee Minutes January 06, 2025 1:30pm-3:00pm

[Join Zoom Meeting](#)
Phone: 1 646-876-9923
Meeting ID: 88041862364

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=drive_link
- **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
- **Alameda County data dashboard:**
https://homelessness.acgov.org/data_homeless_response.page

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. You can learn more about the Committee Purpose [here](#).

Meeting Purpose / Overview

The focus of this month's meeting will be to review the draft 2025 work plan the committee co-chairs and Homebase facilitators have prepared. We are hoping to gather feedback from the

committee to update and enhance the plan with the goal of having the committee vote to approve the final plan at the January or February meeting.

You can submit written comments and feedback before or after our using this [survey](#).

Agenda

1. Welcome and Introductions

- Please come off mute and/or put in the chat your: Name, pronouns, affiliation (organization, etc.).
- Ground Rules

• Approval of minutes, 10/03/2024

- Homebase distributed the meeting minutes (meeting minutes are the written record of our monthly meetings) from the October 3rd CoC Standards, Compliance, and Funding meeting for committee members to review on October 4th.
- The draft minutes have also been posted in the CoC Standards, Compliance, and Funding Committee's [google drive folder](#).
- This time is held for committee members to let us know if they believe the minutes to do not accurately capture the discussion items from the September meeting and need to be amended.
- You may also email Homebase at jose@homebaseccc.org and matthieu@homebaseccc.org copying alameda@homebaseccc.org, if you see anything in the draft minutes that are distributed following today's meeting that should be amended.

2 CoC SCF Committee Public Comment

- Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person.
- Homebase has created a public comment tracker where public comments across CoC meetings will be recorded.
- Comments will be directed to the appropriate CoC committee or County staff.

• Announcements

○ Removing Jargon from Meeting Spaces

- Please use the whole word not just the acronyms. These spaces are intended to be open and welcoming for anyone unfamiliar with the housing world jargon.
- **Please feel free to ask for clarification if a speaker uses language or terms that you don't understand.**
- Homebase/chairs/others will step up in providing more guidance around supporting this meeting norm

3 Ice Breaker (Homebase)

- In this activity, we'll break into small groups and come up with 10 things we all have in common that aren't related to work. It could be anything from hobbies to everyday experiences. Once we have our list, each group will share theirs with everyone else and have us connect as a committee. As we move forward, committee meetings will regularly have ice breaker activities that relate to racial equity. Hopefully this can serve as a teaser for the next year! These activities will be designed by our Racial Equity Committee and facilitated by our Racial Equity Liaisons.

4 Draft 2025 Committee Work Plan Review

- Ms. Shelley makes motion to approve work plan
- Sunita seconds motion to approve work plan
- Jenn votes yes
- Ivan votes yes
- Tunisia votes yes
- Riley votes yes
- Ray votes yes
- Stanley votes yes
- Josh votes yes

Motion to approve 2025 Work Plan was approved.

View the work plan [here](#).

Committee Members

Ivan Ortiz	Operation Dignity	X
Jennifer Lucky	OHCC, Co-Chair	X
Josh Jacobs	City of Berkeley	X
Laurie Flores	City of Fremont	
Marcell Lloyd	St. Vincent De Paul	
Ray Corona	Covenant House/YAB, Co-Chair	X
Riley Wilkerson	OHCC	X
Ms. Shelley Gonzalez	Leadership Board, Racial Equity Liaison	X
Stanley Wong	City of Oakland	X
Sunita Garrett	Community Member, Racial Equity Liaison	X

Tunisia Owens	Family Violence Law Center	X
Varon Brown	Emerging Leaders	