CoC Standards, Compliance, and Funding Committee Agenda October 9th, 2025 1:00pm-2:30pm

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://everyonehome.org/main/continuum-of-care/coc-member-resources/
- Alameda County data dashboard: https://homelessness.acgov.org/data homeless response.page

Committee Purpose

The purpose of the CoC Standards, Compliance, and Funding (SCF) 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 October meeting of the Standards, Compliance, and Funding (SCF) Committee will act on approving the NOFO Committee volunteers to be voted on by the Nominations Committee. The agenda also includes the SCF Committee's formal evaluation of the Collaborative Applicant, in alignment with the Governance Charter and MOU.

You can submit written comments and feedback before or after our using this survey.



Agenda

1. Welcome, Introductions, and Icebreaker a. Please come off mute and/or put in the chat your: Name, pronouns, affiliation (organization, etc.). b. Ground Rules c. Agenda d. Icebreaker	1:00 – 1:05pm
 2. Approval of Minutes a. Prior to today's meeting, Homebase distributed the meeting minutes (meeting minutes are the written record of our monthly meetings) from the previous CoC Standards, Compliance, and Funding meeting for committee members to review on. b. The draft minutes have also been posted in the CoC Standards Compliance, and Funding Committee's Google Drive folder. c. 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. d. You may also email Homebase at lyn@homebaseccc.org and kris@homebaseccc.org or copying alameda@homebaseccc.org, if you see anything in the draft minutes that are distributed following today's meeting that should be amended. 	·,
 3. CoC SCF Committee Public Comment a. Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person. b. Homebase has created a public comment tracker where public comments across CoC meetings will be recorded. c. Comments will be directed to the appropriate CoC committee o County staff. 	·
4. Announcements	1:10 – 1:15 pm
5. Evidence Based Solutions Committee (ESC) Update (Ms. Shelley Gonzalez and Sunita Garret)	1:15 – 1:20 pm
Approval of volunteers for NOFO Committee a. The committee will review proposed volunteers for the NOFO Committee in preparation for the 2025 – 2026 NOFO. Action Item: The Committee will vote on whether to approve the proposed volunteers for the NOFO Committee, and, if approved, forward them to the Nominations Committee for final approval.	1:20 – 1:50 pm



7. Collaborative Applicant Self Evaluation	1:50 pm –
a. The SCF Committee will conduct a formal evaluation of the	2:25 pm
Collaborative Applicant, consistent with US Department of	
Housing and Urban Development (HUD) requirements and the	
expectations outlined in the Governance Charter and	
Collaborative Applicant MOU.	
b. This process is intended to promote transparency,	
accountability, and continuous improvement by assessing how	
well the Collaborative Applicant is meeting its defined roles and	
responsibilities.	
c. The evaluation will utilize the Collaborative Applicant Self-	
Evaluation Tool and provide an opportunity for SCF members to	
offer feedback and identify potential areas for strengthened	
performance and collaboration.	
d. Prior to the meeting, all Committee members and attendees are	
strongly encouraged to review:	
i. Collaborative Applicant Evaluation Frequently Asked	
Questions (FAQ)	
ii. Collaborative Applicant Memorandum of Understanding	
(MOU)	
iii. Collaborative Applicant MOU FAQ	
iv. Collaborative Applicant Evaluation Template	
Action Itamy The Committee will yet on whether to approve the Colleberative	
Action Item: The Committee will vote on whether to approve the Collaborative	
Applicant Evaluation Template as is or with modifications.	
8. Closing	2:25 –
a. The next meeting of the Committee will be October 2nd, 2025,	2:30pm
from 1:00pm to 2:30pm.	

Committee Members

Ivan Ortiz	Operation Dignity
Jennifer Lucky	Alameda County Health Housing and Homelessness
	(H&H), Committee Co-Chair
Josh Jacobs	City of Berkeley
Laurie Flores	City of Fremont
Marcell Lloyd	St. Vincent De Paul
Ray Corona	Covenant House/Youth Advisory Board (YAB),
	Committee Co-Chair
Riley Wilkerson	Alameda County Health Housing and Homelessness (H&H)
Ms. Shelley Gonzalez	Leadership Board, Evidence-Based Solutions Committee (ESC) Liaison
Stanley Wong	City of Oakland
Sunita Garrett	Community Member, Evidence-Based Solutions
	Committee (ESC) Liaison
Tunisia Owens	Family Violence Law Center



Varon Brown	Emerging Leaders
C'Mone FAlls	City of Alameda
Erik Martinez	Alameda County Office of Education
Lindal Sambrook	Satellite Affordable Housing Associates
Annette Sanders	Glad Tidings Community Development

