CoC Standards, Compliance, and Funding Committee Agenda December 4th, 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:

- CoC, Standards, Compliance, and Funding Committee Google Drive: https://drive.google.com/drive/folders/1ZcUw-W73sqkW7AS8tHp3ed-NCaZHnEi2?usp=drive link
- CoC Standards, Compliance, and Funding Committee Webpage: 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 December meeting of the Standards, Compliance, and Funding (SCF) Committee will receive an update on the Collaborative Applicant Self-Evaluation Template and begin project planning for the Evaluation Definitions Project.



Agenda

1	Wolcomo Introductions and loobrooker	1:00 –
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 	1:05pm
2.	 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. 	1:05pm
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 or County staff. 	1:05 – 1:10 pm
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
6.	a. The SCF Committee will conduct an evaluation of the Collaborative Applicant, consistent with US Department of Housing and Urban Development (HUD) requirements and the expectations outlined in the Governance Charter and Collaborative Applicant Memorandum of Understanding (MOU). For more information about the Collaborative Applicant	1:20 – 1:30 pm



c. d. e.	Evaluation, please review the Collaborative Applicant Evaluation Frequently Asked Questions (FAQ). At the October 9, 2025 meeting, the Committee voted to approve the Collaborative Applicant Evaluation Template, but that the template would be supplemented with definitions for the evaluation terms. At the November 6, 2025 meeting, the Committee members reviewed the final proposed evaluation definitions and voted to add them into the Collaborative Applicant Evaluation Template. The evaluation definitions have been added to the Evaluation Template. At the meeting, the Committee will see final Collaborative Applicant Evaluation Template and be guided on the next steps for the Evaluation.	
a. b.	At the November 6, 2025 meeting, Committee members voted to approve the Evaluation Definitions Project. Through this project, the Committee will recommend that the Leadership Board adopt CoC-wide definitions for the following evaluation terms: i. Exceeds Expectations ii. Meets Expectations iii. Needs Improvement The purpose of this project is to create consistency, understanding, and transparency among evaluators, those being evaluated, and the community reviewing evaluation results. During this meeting, Committee members will begin project planning and discuss: i. Action steps to complete the project, ii. Who will complete the action steps, and iii. How the project will engage with those conducting evaluations, being evaluated, and people with lived experience throughout this project.	1:30 pm – 2:25 pm
8. Closii a.	The next meeting of the Committee will be February 5, 2025, from 1:00pm to 2:30pm.	2:25 – 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

