

**CoC Standards, Compliance, and Funding
Committee
Agenda
March 5th, 2026
1:00pm - 2:20 pm**

[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

During the March meeting of the Standards, Compliance, and Funding (SCF) Committee, the Committee Members will vote to approve its updated committee agreements. The Committees ESC liaisons will also facilitate nonviolent communication exercises. The Committee will review all input received on the Evaluation Definitions from other Committees and those who conduct evaluations. Then, the Committee

members will use that input to edit the evaluation definitions and identify questions for a survey to be sent out to other Committees and those who conduct evaluations.

Agenda

<p>1. Welcome, Introductions, and Icebreaker</p> <ul style="list-style-type: none"> a. Please come off mute and/or put in the chat your: Name, pronouns, affiliation (organization, etc.). b. Ground Rules c. Agenda d. Icebreaker 	<p>1:00 – 1:05pm</p>
<p>2. Approval of Minutes</p> <ul style="list-style-type: none"> 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. 	<p>1:05pm</p>
<p>3. CoC SCF Committee Public Comment</p> <ul style="list-style-type: none"> 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. 	<p>1:05 – 1:10 pm</p>
<p>4. Evidence Based Solutions Committee (ESC) Update (Ms. Shelley Gonzalez and Sunita Garrett)</p>	<p>1:10 – 1:15 pm</p>
<p>5. Approval of Committee/Community Agreements</p> <ul style="list-style-type: none"> a. Per page 12 of the Policies and Procedures, Committees may establish their own sets of norms and should review/update them annually. This is an opportunity to reflect on how meetings have been going and if/how the current community agreements are working for the group. <i>Current Committee ground rules are the bottom of this agenda document.</i> 	<p>1:15 – 1:40 pm</p>

<p>b. In the February meeting of the SCF Committee, Committee members discussed updates to the current Committee Agreements including:</p> <ul style="list-style-type: none"> i. Establishing a ground rule that defines what to do when an existing ground rule is broken, ii. Establishing a timekeeping policy for Committee meetings <p>c. <u>The final updates to the Committee Agreements are available here.</u></p> <p>Action Item: The Committee will vote to approve the updated Community Agreements discussed in the February Meeting.</p>	
<p>6. Evidence Based Solutions Committee (ESC) Non-violent Communication Exercises (Ms. Shelley Gonzalez and Sunita Garrett)</p> <ul style="list-style-type: none"> a. The Committees ESC liaisons will lead the Committee through exercises/scenarios on practicing non-violent communication. <ul style="list-style-type: none"> i. The practice of these scenarios will fortify committee members to be able to know how to communicate when a Committee Agreement has been infringed upon. 	<p>1:40 – 2:00 pm</p>
<p>7. Evaluation Definition Project: Feedback on Definitions</p> <ul style="list-style-type: none"> a. The SCF Committee has been working on the <u>Evaluation Definitions Project</u>. Through this project, the Committee recommends that the Leadership Board adopt CoC-wide definitions for the following evaluation terms: Exceeds Expectations, Meets Expectations, and Needs Improvement. b. The purpose of this project is to create consistency, understanding, and transparency among evaluators, those being evaluated, and the community reviewing evaluation results. c. During the December 4th 2025 meeting, Committee members began discussing project planning for this project. Homebase drafted the <u>Evaluation Definitions Project Plan</u> based off feedback from committee members in the previous meeting and has shared it with the Committee members for feedback. Homebase also drafted focus group questions and shared them with the Committee members for feedback. d. Between December 2025 – February 2026, Homebase and the SCF Committee co-chairs have: <ul style="list-style-type: none"> i. Reached out to Alameda County leads for Coordinated Entry, the Collaborative Applicant and HMIS for feedback on the evaluation definitions ii. Met with the HMIS, and ESC Committees for feedback on the evaluation definitions e. <u>All feedback is documented here</u> as it was received. 	<p>2:00 – 2:20 pm</p>

<p>f. During the March SCF Committee meeting, Committee Members will:</p> <ul style="list-style-type: none"> i. Edit evaluation definitions informed by feedback received from Alameda County leads for Coordinated Entry, the Collaborative Applicant, HMIS and the HMIS and ESC committees. ii. Identify questions for a survey to be sent to the audiences iii. Determine whether additional focus groups or other forms of engagement are necessary for the project <p><u>Discussion Item:</u> The Committee members will edit evaluations definitions based off feedback received from various audiences in the CoC, and identify questions for a survey to be sent to those audiences.</p>	
<p>8. Closing</p> <ul style="list-style-type: none"> a. The next meeting of the Committee will be April 2nd, 2026, from 1:00pm to 2:30pm. 	<p>2:20 – 2:20 pm</p>

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

Committee Ground Rules

1. The first time you speak, state your name, preferred pronouns, and where you live/organization or agency affiliation.
2. One person speaks at a time.
3. This is a public discussion, not a debate.
4. Everyone is encouraged to participate.
5. No one or two individuals should dominate a discussion.
6. Listen to and respect other points of view.
7. Do your best to understand the pros and cons of every option, not just those you prefer.
8. Seek first to understand, not to be understood.