

Nevada County Regional CoC CA-531 Meeting Agenda
August 15, 2019 | 1:30 – 3:30 pm
Meeting Location: 950 Maidu Ave Empire Room
Nevada City, CA 95959

1. **Call to Order**
Roll Call CA-531
Nancy Baglietto, Jason Winters, Jazmin Breaux, Tom Cross, Mike Dent, Susan Farrington, Steve Johnson, Melissa Parrett, Brendan Phillips, Jennifer Price, Lynda Timbers, Lynn Ursiny,
2. **Agenda Approval** **Action**
Review proposed agenda. Make revisions/additions, as necessary
3. **Minutes Approval** **Action**
Review and approve the July 18, 2019 minutes. Make revisions/additions, as necessary
 - i. ATTACHMENT: Draft July 18, 2019 minutes
4. **Introductions** – meeting attendees will be invited to self-introduce, and state organization represented
5. **Board Membership and Organization Representation on NCRCoC** **Information/Action**
6. **CA-531 Governance Charter Adoption** **Action**
 - A. Chairperson Nancy Baglietto, vice chair Jason Winters, and Mike Dent will present a governance charter draft
 - i. ATTACHMENT: Draft Governance Charter for CA-531
7. **Procedure for placing items on the agenda** **Discussion**
8. **Board Committees** **Discussion**
 - A. Discussion on the newly identified committees for CA-531
9. **Public Comment**
10. **Reports – as time permits**
 - A. Homeless Resource Council of the Sierras: Leslie Brewer, President
 - B. CoC Coordinator, Scott Thurmond
 - C. HRCS Measurements and Outcomes Committee
 - D. County Health & Human Services: Mike Dent / Brendan Phillips
 - i. HOME (Homeless Outreach Medical Engagement) Team Report
11. **Adjournment**

Next meeting date: September 19, 2019