

**CA-515 Regular Board Meeting
Agenda**

June 10, 2020 | 11:30 am – 1 pm

Meeting Location: <https://www.gotomeet.me/ThurmondConsulting>
Dial in:1 (571) 317-3112 Access Code: 743-488-341

1. **Call to Order**
Roll Call CA-515
Suzanne Acrell, Louise Arquilla, Jazmin Breaux, Jeff Brown, Sharon Cohen, Kathie Denton, Keith Diederich, Susan Farrington, Kia Phillips, Lynda Timbers, Jason Winters

2. **Agenda Approval** **Action**
Review proposed agenda. Make revisions/additions, as necessary.

3. **Approval of Meeting Minutes** **Action**
ATTACHMENT: Minutes from 5-13-20

4. **Approval of Board Member Application** **Action**
ATTACHMENT: Application from Nick Golling, The Gathering Inn

5. **Public Comment** *(please limit comments to the board to 3 minutes per person)*

6. **Community Engagement - Update** **Information**

7. **HHAP Allocation Process** **Information**

8. **Reports** **Information**
 - i. **PCOH (Placer Consortium on Homelessness)** Will Taylor
 - ii. **Placer County** Kathie Denton
 - iii. **CoC Coordinator/Grants Report** Scott Thurmond

9. **Meeting Adjournment**