



**Board of Directors Meeting Agenda**  
**April 10, 2019 | 10 am – 11 a.m.**

**Meeting Location: Placer County Community Development Resource Center**  
**Cypress Room | 3091 County Center Drive | Auburn 95603**

1. **Call to Order / HRCS Quorum Established / Introductions**  
**Roll Call CA-515 and CA-531 members**  
**CA-515**  
Becca Bettis, Jeff Brown, Sharon Cohen, Louise Czopek, Kathie Denton, Keith Diederich, Susan Farrington, Danielle Foster, Jennifer Price, Lynda Timbers, Michele Kellogg  
**CA-531**  
Becca Bettis, Nancy Baglietto, Tom Cross, Mike Dent, Susan Farrington, Steve Johnson, Melissa Parrett, Brendan Phillips, Jennifer Price, Lynda Timbers, Jason Winters
2. **Approval of Agenda** **Action**  
Review proposed agenda. Make revisions/additions, as necessary.
3. **Approval of Meeting Minutes** **Action**  
i. ATTACHMENT: Minutes from 3-13-19
4. **De-Merge Update** **Information**
5. **HEAP Outcomes for CA-515** **Information**
6. **Receive Community Engagement Committee Demerge Bulletin** **Information**
7. **HRCS Draft Budget** **Information**
8. **Public Comment** *(please limit comments to the board to 3 minutes per person)*
9. **Reports** **Information**
  - CoC Coordinator
  - Committee Reports
    - i. Outcome Measurements
    - ii. Community Engagement
    - iii. Executive / Finance
  - Nevada County Health & Human Services
  - Placer County Health & Human Services
  - Regional planning groups, individual agencies
10. **Meeting Adjournment**

**Next Meeting:**  
*Scheduled for*  
*5-8-19 10 am*