

**CA-515 Meeting Agenda**  
**September 11, 2019 | 11:30 am – 1:00 pm**  
Meeting Location: Placer County Community Development Resource Center  
Cypress Room | 3091 County Center Drive | Auburn 95603

1. **Call to Order**  
**Roll Call CA-515**  
Jeff Brown, Sharon Cohen, Louise Arguilla, Kathie Denton, Keith Diederich, Susan Farrington, Danielle Foster, Kia Phillips, Jennifer Price, Lynda Timbers
  
2. **Agenda Approval** **Action**  
Review proposed agenda. Make revisions/additions, as necessary.
  
3. **Approval of Meeting Minutes** **Action**  
ATTACHMENT: Minutes from 8-14-19
  
4. **Public Comment** *(please limit comments to the board to 3 minutes per person)*
  
5. **Governance Charter Revision & Adoption** **Action**
  - Review revised charter and approve
  
6. **Coordinated Entry** **Information**
  - BNL Update
  
7. **Strategic Planning November 13** **Information**
  - Discuss desired strategic planning outcomes and meeting logistics
  
8. **Reports** **Information**
  - i. **CoC Coordinator Report**
  
9. **Meeting Adjournment**