

**CA-515 Regular Board Meeting**  
**Agenda**  
**July 8, 2020 | 11:30 am – 1 pm**  
**Meeting Location:** Virtual teleconference via Zoom

1. **Call to Order**  
**Roll Call CA-515**  
Suzanne Acrell, Louise Arquilla, Jazmin Breaux, Jeff Brown, Sharon Cohen, Kathie Denton, Susan Farrington, Nick Golling, 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 6-10-20
  
4. **Approval of Board Member Application** **Action**  
ATTACHMENT: Application from Amanda “Mandy” Sharp, Placer County
  
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
    - Meeting frequency
    - CARES Act – Emergency Solutions Grant Funding
  
9. **Meeting Adjournment**