

Board of Directors Meeting Agenda
September 11, 2019 | 10 am – 11:15 a.m.

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

1. **Call to Order** - Leslie Brewer, President

2. **Roll Call CA-515 and CA-531 members HRCS | Quorum Established** *5 min*

Serving on both CoC's: Jazmin Breaux, Susan Farrington, Kia Phillips

CA-515 - Jeff Brown, Sharon Cohen, Louise Arquilla, Kathie Denton, Keith Diederich, Danielle Foster, Lynda Timbers
CA-531 - Nancy Baglietto, Tom Cross, Mike Dent, Steve Johnson, Melissa Parrett, Brendan Phillips, Jason Winters, Lynn Ursiny
TA Consultant- Natalie Metzger

3. **Introductions of other meeting attendees**

4. **Review meeting protocols**

5. **Approval of Agenda** **Action** *5 min*
Review proposed agenda. Make revisions/additions, as necessary.

6. **Approval of Meeting Minutes** **Action** *5 min*
i. ATTACHMENT: Minutes from 8-14-19

7. **New Budget Approval** **Action**

8. **CoC Competition Rating and Ranking Approval** **Information**

9. **HCD TA Update** **Information**

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

11. **Reports** **Information**
 - CoC Coordinator *10 min*
 - Committee Reports
 - i. Outcome Measurements *5 min*
 - ii. Community Engagement *5 min*
 - iii. Executive / Finance – Financial report *5 min*
 - CA-531 Nevada County *5 min*
 - CA-515 Placer County *5 min*

Meeting Adjournment

Next meeting date: October 9, 2019

**time designations are guidelines only*