

**CA-515 Regular Board Meeting**  
**Agenda**  
**August 12, 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, Amanda Sharp, 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 7-8-20
  
4. **Public Comment** *(please limit comments to the board to 3 minutes per person)*
  
5. **HHAP Allocation Process** **Action**  
Approve allocation recommendation
  
6. **Community Engagement - Update** **Information**  
- Report on July 15 presentation to Tahoe-Truckee
  
7. **Reports** **Information**
  - i. **PCOH (Placer Consortium on Homelessness)** Will Taylor
  - ii. **Placer County** Kathie Denton
  - iii. **CoC Coordinator/Grants Report** Scott Thurmond
    - Meeting frequency – confirm process
    - CARES Act – Emergency Solutions Grant Funding, update on statement of Interest process
  
8. **Meeting Adjournment**