

**Board of Directors Meeting Agenda  
August 14, 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, Jennifer Price, Lynda Timbers  
  
**CA-515** - Jeff Brown, Sharon Cohen, Louise Arquilla, Kathie Denton, Keith Diederich, Danielle Foster  
**CA-531** - Nancy Baglietto, Tom Cross, Mike Dent, Steve Johnson, Melissa Parrett, Brendan Phillips, Jason Winters, Lynn Ursiny
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 6-12-19
7. **Approval of HRCS Board Member Application:** Kia Phillips **Action** *5 min*
8. **Approve Rating & Ranking Tool** **Action** *10min*
9. **Approve Revised Budget** **Action**
10. **HRCS, CA-515, & CA-531: board membership of each entity** **Information/Action**
11. **Public Comment** *(please limit comments to the board to 3 minutes per person)*
12. **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*
13. **Meeting Adjournment**

**Next meeting date:** September 11, 2019

*\*time designations are guidelines only*