

**Board of Directors Meeting Agenda
May 8, 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 / HRCS Quorum Established** 5 min*
Roll Call CA-515 and CA-531 members
 Leslie Brewer, President
CA-515
 Becca Bettis, Jeff Brown, Sharon Cohen, Louise Czopek, Kathie Denton, Keith Diederich, Susan Farrington, Danielle Foster, Jennifer Price, Lynda Timbers
CA-531
 Becca Bettis, Nancy Baglietto, Tom Cross, Mike Dent, Susan Farrington, Steve Johnson, Melissa Parrett, Brendan Phillips, Jennifer Price, Lynda Timbers, Jason Winters

Introductions of other meeting attendees 5 min

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

3. **Approval of Meeting Minutes** **Action** 5 min
 i. ATTACHMENT: Minutes from 4-10-19

4. **Approve HEAP Round 1 Funding for CA-515 Placer County** **Action** 5 min
5. **Foothill House of Hospitality – HEAP Funding Revision Request** **Action**
6. **HEAP Funding Change Requests –** **Action**
 Proposal: approval needed for changes to original HEAP contracts be handled by individual CoC's

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

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

9. **Meeting Adjournment**

Next meeting date: June 12, 2019

**time designations are guidelines only*