



A home for everyone

P.O. Box 130 | Auburn | CA 95604
www.hrcscoc.org

Dial-in meeting access:
1-605-475-6006
Access Code: 624-1121

Board of Directors Meeting Agenda January 9, 2019 | 10 am – 12 p.m.

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

Board members: Leslie Brewer, Nancy Baglietto, Jennifer Price, Lynda Timbers, Phebe Bell, Becca Bettis, Jeff Brown, Sharon Cohen, Tom Cross, Louise Czopek, Mike Dent, Kathie Denton, Keith Diederich, Susan Farrington, Danielle Foster, Michele Kellogg, Brendan Phillips, Jason Winters

1. **Call to Order / Quorum Established / Introductions**
2. **Approval of Agenda** **Action**
Review proposed agenda. Make revisions/additions, as necessary.
3. **Approval of Meeting Minutes** **Action**
 - i. ATTACHMENT: Minutes from 12-12-18
4. **Approve Board Member Applications** **Action**
 - i. Steve Johnson
 - ii. Melissa Parrett
5. **De-Merging CA-515** **Action**
 - i. Approve the de-merging of CA-515 to form two CoC's – one to serve Placer County, Rocklin, and Roseville geographic region and one to serve Nevada County geographic region.
 - ii. Adopt the revised HRCS Governance Charter dated January 9, 2019 to govern the Homeless Resource Council of the Sierras after de-merging.
6. **Review proposed changes to HRCS By-Laws** **Information**
7. **Public Comment** *(please limit comments to the board to 3 minutes per person)*
8. **Reports** **Information**
 - **January 24, 2019 Point in Time Count - Update**
 - CoC Coordinator
 - Committee Reports
 - i. Outcome Measurements
 - ii. Community Engagement
 - iii. Executive / Finance
 - Nevada County Health & Human Services
 - Placer County Health & Human Services
 - Regional planning groups, individual agencies
9. **Meeting Adjournment**

Next Meeting:
Scheduled for
2-13-19 10 am