

**CA-515 Regular Board Meeting**  
**Agenda**  
**September 9, 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 8-12-20
  
4. **Public Comment** *(please limit comments to the board to 3 minutes per person)*
  
5. **Statement of Interest – ESG CV funding** **Information/Action**  
Amy Wyatt
  
6. **HUD Technical Assistance: COVID-19 Response** **Information**  
HUD T.A. Provider
  
7. **Community Analysis of Racial Disparities in Homelessness** **Information**  
Discussion of analytical tools available from HUD  
Kathie Denton  
Scott Thurmond
  
8. **Reports** **Information**
  - i. **PCOH (Placer Consortium on Homelessness)** Will Taylor
  - ii. **Placer County** Kathie Denton
  - iii. **HMIS Administrator Report** Tammy Gregerson
  - iv. **CoC Coordinator/Grants Report** Scott Thurmond
  
9. **HUD Technical Assistance: COVID-19 Response** **Information**  
HUD T.A. Provider
  
10. **Meeting Adjournment**