

**CA-515 Meeting Agenda**  
**March 11, 2020 | 11:30 am – 1:00 pm**

**Meeting Location: Finance & Administration Bldg. | Confluence Room |  
2970 Richardson Drive | Auburn 95603**

1. **Call to Order**  
**Roll Call CA-515**  
Suzanne Acrell, Louise Arquilla, Jazmin Breaux, Jeff Brown, Sharon Cohen, Kathie Denton, Keith Diederich, Susan Farrington, 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 1-8-20 and 2-19-20
  
4. **Public Comment** *(please limit comments to the board to 3 minutes per person)*
  
5. **Report on Letter of Intent Process for HHAP** **Information**
  
6. **Community Engagement Planning** **Information**
  
7. **Report** **Information**
  - i. **CoC Coordinator Report**
  
8. **Meeting Calendar** **Information/Action**  
Review meeting schedule for 2020 (second Wed. monthly):

April 8	July 8	Oct. 14
May 13	August 12	Nov. 11 is a holiday*
June 10	Sept. 9	Dec. 9

\*re-schedule or cancel Nov. meeting
  
9. **Meeting Adjournment**