

STANISLAUS HOMELESS ALLIANCE

AGENDA

Wednesday, November 10, 2021

IN – PERSON MEETING

5:30PM to 7:30PM

Chambers – Basement Level, 1010 10TH Street, Modesto, CA 95354

I. **Roll Call** – Stanislaus Homeless Alliance (SHA) Representatives

II. **Public Comment Period**

PUBLIC COMMENT: *Matters under the jurisdiction of the SHA and not on this posted agenda may be addressed by the general public at this time. However, California law prohibits the SHA from taking any action on a matter that is not on the posted agenda unless it is determined to be an emergency by the SHA. Any member of the public wishing to address the SHA during the “Public Comment” period shall be permitted to be heard once for up to 5 minutes.*

III. **Approval of Minutes**

IV. **Action Items**

- a. Stanislaus County Regional Homeless Strategic Plan
ACTION: Adopt Stanislaus Regional Homeless Strategic Plan

V. **Funding**

- a. Update: California Emergency Solutions Grant (ESG) Funding

VI. **Reports**

- a. Update: 2022 Point-in-Time Count Planning Process
b. Informational Item: *Project Homekey*: City of Modesto
c. Update: Empire Winter Shelter

VII. **SHA General Membership Announcements**

VIII. **Adjournment**

Regular Meeting: Wednesday, December 8, 2021 from 5:30 pm to 7:30 pm

Location: TBD

Parking Lot - Future Action/Discussion/Informational Items

- Kansas House
- CARE 2.0

NOTICE REGARDING LIMITED ENGLISH PROFICIENCY: SHA meetings are conducted in English. Spanish interpretation may be available if requested in advance of the meeting. Requests should be made at least 48 hours prior to the meeting by contacting Dana Bailey at (209) 558-3919.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Dana Bailey at (209) 558-3919. Notification 72 hours prior to the meeting will enable the SHA to make reasonable arrangements to ensure accessibility to this meeting.