



AGENDA

In-Person Meeting

Thursday, October 20, 2022

2:30 pm to 4:30 pm

I. Roll Call – CSOC Council

II. Public Comment Period

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

III. Action Items

- a. Approval of Minutes for September 15
- b. Establish 2023 PIT & Housing Inventory Count (HIC) Committee
- c. Housing Authority Letter
- d. HHAP Round 3

IV. Funding Items

- a. HHAP 4

V. Informational Items

- a. CoC Application Update
- b. Racial Equity Analysis Option Update
- c. STEP
- d. Cambridge Academies

VI. Reports

- a. Final COVID-19 Expenditure Update
- b. HMIS Committee Updates

VII. General Membership Announcements

- a. Code of Conduct
- b. Committee Membership Required
- c. Meeting Attendance Required

VIII. Adjournment



Regular Meeting: Thursday, November 17, 2022 from 2:30 pm – 4:30 pm

**Location: Stanislaus Veteran's Center
3500 Coffee Rd Suite 15, Modesto, CA 95355
Room 114/115**

Parking Lot – Future Action/Discussion/Informational Items

- Spending Plan FY 22/23
- Senior Advocacy Network
- MedZed

NOTICE REGARDING LIMITED ENGLISH PROFICIENCY: CSOC 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 [Ron Reid](#) at (209) 558-1711.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact [Jennifer Jacquez](#) at (209) 558-1718. Notification [72 hours](#) prior to the meeting will enable the CSOC to make reasonable arrangements to ensure accessibility to this meeting.