



**AGENDA**  
**In-Person Meeting**  
**Thursday, January 19, 2023**  
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 November 11, 2022 Minutes
- b. Web Page: Authority to Seek Vendor
- c. Lived Experience: Wanda Jones
- d. Use of CalAIM funds set for Volunteer Support during PIT/HIC (\$2700)

**IV. Discussion**

- a. Recognized Alternate Process
- b. Elections: Nomination for Vice Chair
- c. Committee Membership Requirement Discussion
- d. Monthly Committee Report-Outs Expectation (Moving Forward)
- e. Meetings at Alternative Locations throughout the County
- f. Modesto Bee Outreach Team During PIT
- g. Membership Drive
- h. HHAP 1 & 2 Youth Funding/Workforce Development Project
- i. Racial Equity / Gap Analysis Update

**V. Funding Items**

- a. HHAP 3 & 4 Funding Update

**VI. Informational Items**

- a. “All In” Plan Update
- b. Thurmond Consulting Update
- c. Senior Advocacy Network
- d. City of Turlock HOME-ARP Plan
- e. Quarterly SHA Update

**VII. Committee Updates**

- a. Open Discussion



**VIII. General Membership Announcements**

**IX. Adjournment**

**Regular Meeting: Thursday, February 16, 2023 from 2:30 pm – 4:30 pm**  
**Location: Harvest Hall Rooms A, B, C at the Agricultural Commissioner**  
**3800 Cornucopia Way, Modesto, CA 95358**

**Parking Lot – Future Action/Discussion/Informational Items**

- Spending Plan FY 22/23
- Oakdale U-Turn Project Partnership
- City of Modesto Re-Allocated ESG CV Funds
- CalAIM Presentation
- BHRS Funding (Street Outreach & Engagement)

*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.*