



AGENDA
Thursday, March 16, 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 February 16, 2023 Minutes

IV. Informational Items

- a. New Staff Member Introduction
- b. HIC/PIT Process
- c. Thurmond Consulting Update
- d. AB977 Update / Possible MOU Required
- e. Committee Participation Update

V. Policy Issues, Concerns, Actions

- a. HMIS Committee: Incomplete Reporting or Failure to Report
- b. Bylaws Update: Tentative Timeline and Process

VI. Committee Reporting

- a. Data Quality Plan Update
- b. Youth Committee Report

VII. General Membership Announcements

- a. Maryn Pitt
- b. PIT Count Survey

VIII. Adjournment

Regular Meeting: Thursday, April 20, 2023 from 2:30 pm – 4:30 pm
Location: Harvest Hall Rooms D & E at the Agricultural Commissioner
3800 Cornucopia Way, Modesto, CA 95358

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.