

STANISLAUS HOMELESS ALLIANCE

1010 10th Street Place
Modesto, CA 95354
209-525-6333

AGENDA

Wednesday, November 13, 2024

5:30 pm to 7:30 pm

- 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. **Action Items**
 - a. September 2024 Minutes
 - b. Nomination of SHA Chair and Co-Chair for Calendar Year 2025
 - c. Approval of Nominated SHA Chair and Co-Chair for Calendar Year 2025
- IV. **Informational Items**
 - a. Turning Point Enhanced Care Management/CalAIM Update
 - b. Housing Project Opportunities
 - i. Central Valley Community Resources Project
 - ii. Explore Partnering Opportunities
 - c. Bylaw Recommendations
 - i. Alternate Member Appointment
 - ii. SHA Board Member Representation Review
- V. **General Membership Announcements**
- VI. **Adjournment**

Next Meeting: Wednesday, December 11, 2024, from 5:30 pm – 7:30 pm

Location: Board of Supervisors (BOS) Chambers
1010 10th Street Place, Modesto, CA 95354