



## AGENDA

Thursday, January 18, 2024  
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. November Minutes                                | 5 min  |
| b. December Special Meeting Minutes                | 5 min  |
| c. County Wide Shelter Operations                  | 15 min |
| i. Formation of Salvation Army Oversight Committee |        |
| ii. Shelter Working Group                          |        |
| d. System Performance Input for HHAP 5             | 15 min |
| e. Release of RFP                                  | 15 min |

### IV. Informational Items

- |   |        |
|---|--------|
| a. CSOC HHAP Funded Construction Oversight Services | 15 min |
| b. Bar Code/Scanner Systems Update                  | 10 min |
| c. PIT/HIC Updates                                  | 10 min |
| d. County Review Panel                              | 10 min |

### V. General Membership Announcements

- |                    |        |
|--------------------|--------|
| a. Open Discussion | 10 min |
|--------------------|--------|

**Next Meeting:** Thursday, February 15, 2024 from 2:30 pm – 4:30 pm  
**Location:** Harvest Hall Rooms A, B & C at the Ag Center  
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.*