



## **AMENDED AGENDA**

Thursday, May 16, 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**

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| a. April Minutes   | 5 min        |
| b. Permanent Supportive Housing Provider: Kevin Smith              | 5 min        |
| c. HAVEN Youth Set Aside   | 20 min       |
| d. Committee Restructure Finalization                              | 10 min       |
| e. Data Quality Standard   | 5 min        |
| f. HHAP 5 MOU  | 10 min       |
| g. <b>Housing &amp; Homeless Summit; Lived Experience Stipends</b> | <b>5 min</b> |

### **IV. Informational Items**

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|--|--------|
| a. CSOC Funding Overview & Update          | 10 min |
| b. CoC Competition Debrief/Street Outreach | 10 min |
| c. City of Modesto Travelers Motel Update  | 10 min |
| d. STANCO 835 California Update            | 10 min |

### **V. General Membership Announcements**

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|-------------------------------------|--------|
| a. Open Discussion to all Attendees | 10 min |
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**Next Meeting:** Thursday, June 20, 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 [Carlos Cervantes](#) 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 [Angela Ontiveros](#) at (209) 558-2940. Notification *72 hours prior to the meeting* will enable the CSOC to make reasonable arrangements to ensure accessibility to this meeting.