

Continuum of Care
Board of Directors Agenda
June 13, 2024, 4:00 PM

Grace Presbyterian Church, 8001 Magnetic Street

Or

Zoom - <https://us06web.zoom.us/j/83038512380?pwd=QmfHoHB4NOviRygLnfhz5iK5mzOSv8.1>

Meeting ID: 830 3851 2380

Passcode: 966298

- I. Call to Order**
- II. Approval of Agenda**
- III. Consent Items**
 - a. Review and Approval of Minutes for March 2024**
- IV. Old/Unfinished Business**
 - a. None**
- V. Recurring Business**
 - a. Public Comments (3-5 Minutes)**
- VI. New Business**
 - a. Update: Youth Advisory Board (YAB) by Alejandro Vasquez (10-15 Minutes)**
 - b. Affordable Housing SOP by Erica Garcia (10-15 Minutes)**
 - c. NOFA Process by Ms. Castillo (10-15 Minutes)**
 - d. Committee Overview/Responsibilities overview by Ms. Castillo (10-15 Minutes)**
 - e. Discuss Sexual Harassment Policies (Executive Session)**
 - f. Discuss Conflict of Interest Policies (Executive Session)**
 - g. Discuss CoC Best Practices (Executive Session)**
- VII. Upcoming BOD Meeting: July 11, 2024**
- VIII. Adjournment**

Respectfully Submitted,

Sherene Curry-Hunt
Board Secretary