

Continuum of Care
Board of Directors Agenda
July 11, 2024, 4:30 PM

Grace Presbyterian Church, 8001 Magnetic Street

Or

Zoom: <https://us06web.zoom.us/j/83038512380?pwd=QmfHoHB4NOviRygLnHz5iK5mzOSv8.1>

Meeting ID: 830 3851 2380

Passcode: 966298

- I. Call to Order**
- II. Moment of Silence**
- III. Approval of Agenda**
- IV. Consent Items**
 - a. Review and Approval of Minutes for June 13, 2024**
- V. Old/Unfinished Business**
 - a. Lead Agency: Status of Coordination with DCHD regarding Requirements for the Certificate of Consistency.**
 - b. Discuss Sexual Harassment and COI Policies (Executive Session)**
 - c. Discuss CoC Best Practices (Executive Session)**
- VI. Recurring Business**
 - a. Public Comments (3-5 Minutes)**
 - b. Affordable Housing Program Update (Ms. Castillo: 10-15 Minutes)**
- VII. New Business**
 - a. New Protocol for Secretarial duties (Chair: 5 Minutes)**
 - b. Discuss recent Supreme Court ruling on the Criminalization of Homelessness (Ms. Lopez and Mr. McCue: 5-10 Minutes)**
 - c. Overview and Explanation of documents submitted by Executive Director Camille Castillo on June 20, 2024 (Ms. Castillo: 20-30 Minutes)**
- VIII. Upcoming BOD Meeting: August 8, 2024**
- IX. Adjournment**

Respectfully Submitted,

Sherene Curry-Hunt
Board Secretary