



NorCal Continuum of Care™

General Membership Meeting
January 8, 2019
3 pm-5 pm
City Hall/Caldwell Room

Those who can't attend in person may call in (please advise if you will be calling in):

Dial-in Number: 1-605-472-5660 Access Code: 821529

- 1. Call to Order/Quorum Established/Introductions**
- 2. Approval of Agenda**
 - A. Review proposed Agenda. Make revisions/additions, as necessary
- 3. Approval of December minutes**
- 4. Public Comments (limited to 3 mins. per comment)**
- 5. New Business**
 - A. General Membership Updates
 - B. 2018 Funding statistics
 - C. New for 2019
 - a. Workgroups
 - b. Funding workshops
- 6. Committee/Task Area Reports**
 - A. HMIS/Coordinated Entry Process/System Users/Outreach
 - B. Reports from County/City Staff
 - C. Reports from the Executive Board
 - D. Announcement/Agency Update
- 7. Discussion for Next Meeting**
- 8. Adjournment**

Next Meeting
February 12, 2019
3 pm – 5 pm

Next Executive Board Meeting
January 24, 2019
1:30 pm – 3 pm