



**General Membership Meeting**

**April 9, 2019**

**3 pm-5 pm**

**Redding City Hall**

[www.norcalcoc.org](http://www.norcalcoc.org)

**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. Public Comments (limited to 3 mins. per comment)**
- 4. New Business**
  - A. SRMC Behavioral Health presentation – Stephanie Peterson
  - B. Workgroup updates
    - a. Strategic Plan
  - C. General Membership Update
    - a. Approve applications
  - D. Letter of Support
  - E. Governance Changes
  - F. Funding Announcements
- 5. 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
- 6. Discussion for Next Meeting**
- 7. Adjournment**

**Next Advisory Board Meeting**

May 14, 2019

3 pm – 5 pm

Redding City Hall

**Next Meetings:**

**Next Executive Board Meeting**

April 18, 2019

1:30 pm – 3 pm

1450 Court Street, 3<sup>rd</sup> Floor Rm 353