



General Membership Meeting
February 15 2019
3 pm-5 pm
Shasta Community Health Center
1039 Placer St, third floor
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. Approval of January minutes**
- 4. Public Comments (limited to 3 mins. per comment)**
- 5. New Business**
 - A. Workgroup Updates
 - a. Website
 - b. Board Governance
 - B. PIT Update
 - C. General Membership Update
 - a. Approve applications
 - b. Membership agencies
 - D. NPLH Homeless Plan
 - E. Establish Workgroups
 - a. Advisory Board Responsibilities
 - b. Strategic Plan
- 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
March 12, 2019
3 pm – 5 pm

Next Executive Board Meeting
February 21, 2019
1:30 pm – 3 pm