



General Membership Meeting

March 12, 2019

3 pm-5 pm

Redding City Hall

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 February minutes**
- 4. Public Comments (limited to 3 mins. per comment)**
- 5. New Business**
 - A. Shared Housing – presentation by Amy Appleton, Executive Director
 - B. Workgroup updates
 - a. Board Governance
 - b. Website
 - c. Strategic Plan
 - C. General Membership Update
 - a. Approve applications
- 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. Topics for future meetings**

Homeless Death review Team
- 9. Adjournment**

Next Meetings:

Next Advisory Board Meeting

April 9, 2019

3 pm – 5 pm

Redding City Hall

Next Executive Board Meeting

March 21, 2019

1:30 pm – 3 pm

1450 Court Street, 3rd Floor Rm 353