

MEETING CANCELLED
CA-515 Regular Board Meeting
Agenda
March 10, 2021 | 11:45 am – 1 pm
Meeting Location: Virtual teleconference via Zoom

1. **Call to Order**
Roll Call CA-515
Suzanne Acrell, Louise Arquilla, Jazmin Breaux, Kathie Denton, Susan Farrington, Nick Golling, Kia Phillips, Amanda Sharp, Lynda Timbers, Laura Webster, Jason Winters

2. **Agenda Approval** **Action**
Review proposed agenda. Make revisions/additions, as necessary.

3. **Approval of Meeting Minutes** **Action**
ATTACHMENT: Minutes from 2-10-21

4. **Public Comment** *(please limit comments to the board to 3 minutes per person)*

5. **Point in Time Count** **Information**
Report on the January 26 PITC Scott Thurmond

6. **Placer Homeless Hotline / 211** **Information**
Update Scott Thurmond

7. **Kaiser Permanente Grant - Update** **Information**
Scott Thurmond

8. **Reports** **Information**
 - i. **PCOH (Placer Consortium on Homelessness)** Will Taylor
 - a. Report on PCOH discussion of group's mission

 - ii. **Placer County** Kathie Denton

 - iii. **HMIS Administrator Report** Tammy Gregerson
 - a. Community Analysis of Racial Disparities in Homelessness

 - iv. **CoC Coordinator/Grants Report** Scott Thurmond

9. **Meeting Adjournment**

Next meeting date: April 14, 2021