



GLENDALE CONTINUUM OF CARE BOARD
BOARD MEETING AGENDA
 Tuesday, December 19, 2023
 10:00am – 2:00pm
Microsoft Teams Virtual Meeting

Option 1	Option 2
Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 218 867 128 98 Passcode: cpAMTy Download Teams Join on the web	Or call in (audio only) +1 323-886-7427 , 157562741# United States, Los Angeles Phone Conference ID: 157 562 741# Find a local number Reset PIN

- 1. ROLL CALL**
- 2. INTRODUCTION**
 - A. Provide brief overview of meeting agenda, constraints, and schedule for meeting.
- 3. ORAL COMMUNICATION**

Discussion is limited to items not a part of this agenda. Each speaker is allowed five (5) minutes. The Board may question the speaker, but there will be no debate or decision. Staff may refer the matter to the proper section or department for investigation and report.
- 4. REPORTS-INFORMATION ONLY**
 - A. Introduction of New Board Members
 - B. Brief Overview of HHAP 3 & 4 Funding
 - i. Conduct interviews with applicants.
 - C. Brief Overview of Measure H Funding
 - i. Conduct interviews with applicants.
- 5. ACTION ITEMS**
 - A. Funding Recommendation for HHAP 3 & 4
 - i. Deliberate and make funding recommendations.
 - B. Funding Recommendation for Measure H
 - i. Deliberate and make funding recommendations.
- 6. COMMITTEE/STAFF COMMENTS**
 - A. UPCOMING ITEMS
 - i. Election of New Chair / Vice Chair
 - ii. Election of additional Board Members (3 vacant seats)
 - iii. Discussion and approval of the CoC Revised Governance Charter (PP Presentation)
 - iv. Review of the Anti-Discrimination Policy, Grievance Policy, Code of Conduct, Termination of Assistance
 - v. Presentation by Richard Corral on the Annual Action Plan
 - vi. Approval of Annual Action Plan
- 7. ADJOURNMENT**