



**Shasta County Advisory Board Meeting
December 10, 2024, 3:00 PM-5:00 PM
Redding City Hall - Community Room
777 Cypress Avenue, Redding, CA 96001**

1. **Call to Order/Reminder of Brown Act.**
2. **Introductions/Establish Quorum.**
3. **Approval of Meeting Minutes.**
 - Board Members will review and approve minutes from the November 12, 2024 meeting (Attachment 1)
4. **Public Comments (limited to 3 minutes per speaker).**
 - Members of the public will have the opportunity to address the Advisory Board on any issue within the jurisdiction of the Advisory Board. Speakers will be limited to three minutes.
5. **New Business**

Action

Action

- A. Membership Applications
 - a. Remove Rachael Alvey as One Safe Place voting member
 - b. Julie Jones- One Safe Place-Voting Member (attachment 2)
- B. Review and Approve the New Governance Charter Policy & Procedure Language (Attachment 3)
- C. **Action:** Review and Approve 2025 Shasta Advisory Meeting Calendar (Attachment 4)
- D. **Action:** Reallocate HHAP 4 Funds that were rescinded on 11/21/24 by the Executive Board in the amount of \$33,600 Interim Housing. Recommend reallocating to GNRM which was not fully funded in Interim Housing. (Attachment 5)
- E. Review and Approve United Way RFP

Discussion

- A. 2024 PIT Planning
 - i. Sub Committee Report Out
- B. NorCal CoC HUD Application Debrief (Attachment 6)
- C. NorCal CoC Structure Survey Questions

6. Reports.

- A. Executive Board
- B. County/City
- C. Status of Funding (Attachment 7)
- D. HMIS/Coordinated Entry Administrator
- E. NorCal CoC PIT Committee
- F. Strategic Planning AdHoc Update
- G. Governance Charter Workgroup Update
- H. Member Announcement

8. Discussion Items for Next Meeting

9. Adjournment

Next Meetings:

Advisory Board Meeting: January 14, 2025, 3-5 pm at City Hall Community Room
Executive Board Meeting: December 19, 2024, 1-3:00 pm at City Hall Enterprise Conference Room
AT HOME Meeting TBD Redding City Hall Community Room

VOTING MEMBERS
Abbott, Paul – Shasta Thrive
Alvey, Rachel - One Safe Place
Azare, Collier- Nation's Finest
Breton, Samantha- Community Member
Cage, Christine- No Boundaries
Chimenti, Joe-Emergent
Danielson, Tim - United Way
Jennifer Morgan- New Life Discovery Project
Johnson, Crystal – FaithWorks
Joyce, Maggie - SCOE
Kennedy, Marci – NorCal LSS
Kerr Emily-HHSA
Longwell, Wendy – DAC
Middleton, Amber – SCHC
Preller, Megan – Ready for Life
Ray, Tammy-Salvation Army
Schaefer, Leshia – Pathways/Housing
Schreder, Kristen – Executive Board Chair
Sevilla, Art – Empire Recovery
McDuffey, Laura – City of Redding
Zander, Hollie - CRDC