



**Shasta County Advisory Board Meeting
August 11, 2026, 3:00 PM- 5:00 PM
Shasta County Office of Education
1644 Magnolia Ave. Redding Ca 96001**

**Join Zoom Meeting
<https://us02web.zoom.us/j/87080773391?pwd=exesJDtjLBg983bDxo7GY0LFv4WHZv.1>**

**Meeting ID: 870 8077 3391
Passcode: 159305**

- 1. Call to Order/Reminder of Brown Act.**
- 2. Introductions/Establish Quorum.**

Voting Members	
1. Alvey, Rachel- One Safe Place 2. Azare, Collier- Nation's Finest 3. Danielson, Tim - New Life Discovery 4. Disney, Jaclyn-NVCSS 5. Howard, Jannamarie-Redding Rancheria 6. Joyce, Maggie - SCOE 7. Kerr, Emily-HHSA 8. Knepp, Kassandra-NorCal LSS 9. Longwell, Wendy-DAC	10. Middleton, Amber – SCHC 11. Preller, Megan – Ready for Life 12. Ray, Major Tammy-Salvation Army 13. Schaefer, Lesha – Pathways/Housing 14. Sevilla, Art – Empire Recovery 15. Spencer, Crystal – FaithWorks 16. Wandro, Justin-GNRM 17. Watson Stacy-Hill Country 18. Young, Shawwna-City of Redding

3. Action Items

A. Approval of Meeting Minutes.

- Board Members will review and approve minutes from the July 14, 2026, meeting (attachment 1)

B. Membership

- Remove Jaclyn Disney and approve Laura McDuffy as a voting member for NVCSS (attachment 2)
- Remove Art Silvia and approve Katie Maier as a voting member for Empire Recovery (attachment 3)

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

Presentation

The Everland Group Presentation-Holly Brunson

Action

Review and confirm Shasta CoC HHAP 6 eligible use allocations approved August 25, 2025 (attachment 4)

The NorCal CoC is awaiting from HCD the completed HHAP 6 contract and distribution of funding. T.E.A.C.H., Inc. is preparing the HHAP 6 NOFA for distribution of CoC funding. Each County and CoC Advisory Board specified the eligible use category and amount of funding to be included in the completed HHAP 6 application.

Each CoC Advisory Board will need to confirm the allocations to be included in the NorCal CoC NOFA.

Any requested change would require a completed Budget Modification to be submitted to HCD for approval. List of HHAP 6 Allowable Uses is attached.

Shasta CoC HHAP 6 Funding

\$1,177,251.53 Total allocation

-\$82,407.61 Admin @ 7%

-\$11,772.52 HMIS 1% allocation

\$1,083,071 Balance available

August 25, 2025 Approved allocations

Interim Housing Solutions:

\$120,000 Operating Expenses of Interim Housing

\$163,071.40 Motel/ Hotel Vouchers

Permanent Housing Solutions:

\$80,000 Operating Subsidies in Permanent Housing

\$720,000 Capital for Permanent Housing (conversion of interim/transitional housing into permanent housing)

6. Discussion

- A. Youth Action Board (YAB) update
- B. Project Homeless Connect
- C. 2027 PIT Subcommittee Updates

7. . Reports.

- A. Executive Board Report
- B. Administrative Entity T.E.A.C.H (attachment 5)
- C. County/City
- D. NorCal CoC PIT Committee
- E. Strategic Planning Ad Hoc Update
- F. HMIS Committee
- G. Member Announcement

8. Discussion Items for Next Meeting

9. Adjournment

Next Meetings:

Advisory Board Meeting: September 8, 2026, 3-5 pm at **1644 Magnolia Ave, Redding, CA 96001**

Executive Board Regular Meeting: August 20, 2026, 1-3, Virtual



**Shasta County Advisory Board Meeting
Minutes**

**July 14, 2026, 3:00 PM- 5:00 PM
Shasta County Office of Education
2985 Innsbruck Dr, Redding, CA
96003**

Join Zoom Meeting

<https://us02web.zoom.us/j/87080773391?pwd=exesJDtjLBg983bDxo7GY0LFv4WHZv.1>

**Meeting ID: 870 8077 3391
Passcode: 159305**

1. Call to Order/Reminder of Brown Act.

A meeting of the Shasta Advisory Board was called to order at 3:04 p.m. by Chair Maggie Joyce. A reminder of the Brown Act was provided.

2. Introductions/Establish Quorum.

Quorum was established, and introductions were completed.

Voting Members	
1. Alvey Rachel- One Safe Place 2. Azare, Collier- Nation's Finest 3. Danielson, Tim - New Life Discovery 4. Disney, Jaclyn-NVCSS 5. Howard, Jannamarie-Redding Rancheria 6. Joyce, Maggie - SCOE 7. Kerr, Emily-HHSA 8. Knepp, Kassandra-NorCal LSS 9. Longwell, Wendy-DAC	10. Middleton, Amber – SCHC 11. Preller, Megan – Ready for Life 12. Ray, Major Tammy-Salvation Army 13. Schaefer, Lesha – Pathways/Housing 14. Sevilla, Art – Empire Recovery 15. Spencer, Crystal – FaithWorks 16. Watson Stacy-Hill Country 17. Young, Shawnna-City of Redding

3. Action Items

A. Approval of Meeting Minutes.

- Tim Danielson made a motion to approve the meeting minutes from June 9th, 2026, meeting Wendy Longwell seconded the motion. All were in favor

B. Membership

- Joe Chimenti has resigned as a voting member for Emergent. Email sent 6/9/26
- Tim Danielson made a motion to approve Justin Wandro as a voting member for Good News Rescue Mission Major Tammy Ray seconded the motion. All were in favor

4. Public Comments (limited to 3 minutes per speaker)

Wendy Longwell announced that flyers for the TBI (Traumatic Brain Injury) Program Support Group will be distributed soon.

5. New Business

Action

- A. Select the 2027 Shasta PIT Coordinator and identify subcommittee leads and participants

Lesha Schaefer made a motion to approve Justin Wandro as 2027 Shasta PIT Coordinator Maggie Joyce Seconded the motion. All in favor

- a. Donations- Wendy Longwell agreed to serve as the Donations Committee Lead, with Sarah and Jessica assisting on the committee.
- b. Service-Based Count-Crystal Spencer Agreed to serve as the Service-Based Count Committee Lead, with Melissa, Lesha assisting on the committee

- c. Youth-Maggie Joyce Agreed to serve as the Youth Committee Lead with Shelly and Cassandra assisting on the committee
- d. Maps and Camps- Amber Middleton agreed to serve as the Maps and Camps Committee Lead with Sara, Nicole and Richard assisting on the committee
- e. Volunteer & Training/Counting US App- Crystal Spencer Agreed to serve as the Volunteer & Training/Counting US App Committee Lead, with Melissa and Sam assisting on the committee
- f. Day of Event- Amber Middleton agreed to serve as the Day of Event Committee Lead with Lesha, Megan, Maggie and Sarah assisting on the committee
- g. HIC & Sheltered- Tim Danielson agreed to serve as the HIC & Sheltered Committee Lead with Paul T, Kristen assisting on the committee

6. Discussion

- A. Youth Action Board (YAB) update- Ready for Life is taking the lead Ready for Life is taking the lead on internal planning following the final technical-assistance meeting. The group is considering monthly open planning meetings so interested partners and youth can participate. Members also plan to connect with YAB representatives in another county to learn from their established model. Recruitment of youth with lived experience will continue through youth-serving agencies.

7. Reports.

- A. Executive Board Report- Up date included
 - Approval of the Emergency Transfer Plan Policy.
 - Discussion regarding long-term Coordinated Entry improvements.
 - Ongoing work to reduce the number of inactive Coordinated Entry records remaining open in HMIS.
 - Continued efforts to improve system performance and reporting consistency
- B. Administrative Entity T.E.A.C.H- The written report was provided as Attachment 3. T.E.A.C.H. reported that required expenditure and obligation thresholds had been met for the applicable HHAP funding installment. Release of the next disbursement remains subject to the State's review of required reports and data, including a review for potential bias. Members were encouraged to attend the Data Performance Workgroup and remain engaged in required reporting and cleanup activities.
- C. County/City- The Redding Housing Authority reported a projected Housing Choice Voucher funding shortfall based on current trends. The Housing Authority is applying for shortfall funding and does not anticipate terminating rental assistance for households currently receiving assistance. Housing Choice Voucher waitlist selections are temporarily paused; however, project-based voucher placements will continue for properties such as Francis Court, California Place, and the Center of Hope. Agencies were encouraged to help applicants join all eligible project-based waitlists. Current participants generally will not be affected unless requesting a move, which may be subject to updated subsidy standards. Center of Hope is expected to begin housing participants around August or September.
- D. NorCal CoC PIT Committee- PIT planning is beginning earlier this year. Discussion focused on clarifying roles, improving agency training, strengthening service-based and sheltered-count procedures, and ensuring timely completion of all required documents and submissions.
- E. Strategic Planning Ad Hoc Update- The group continues developing a decision tree/referral flow and service inventory to clarify which agencies should respond to different household needs. Scheduling has been challenging, and an email will be sent to members interested in participating.
- F. HMIS Committee- The committee continues Coordinated Entry and HMIS cleanup efforts. Agencies recently received lists of clients whose records must be updated or exited
- G. Member Announcement- The following announcements were shared:
 - The August, September, and October Advisory Board meetings will be held at 1644 Magnolia Avenue, Redding. Attendees should allow extra time because the building requires visitor sign-in.
 - FaithWorks announced that framing was underway on its new 14-unit permanent supportive housing development near Parkview. Photos and video updates are available through FaithWorks' social media.
 - Good News Rescue Mission announced an upcoming Block party/event and invited interested organizations to contact Mission staff regarding participation or tabling.
 - United Way reported that Shasta County 211 services have been funded for an additional three years. Statewide advocacy is underway for ongoing 211 funding

8. Discussion Items for Next Meeting-

- 2027 PIT coordinator and subcommittee progress updates.
- Youth Action Board planning and recruitment.
- Coordinated Entry/HMIS cleanup and long-term maintenance procedures.
- Strategic Planning decision tree and referral-flow update.

9. Adjournment

The meeting adjourned at approximately 4:04 p.m.



Name Laura McDuffey County Shasta
Phone 530-338-1481 Title Senior Housing Project Manager
Email lmcduffey@nvcss.org Personal Email _____

Agency Name (If Applicable) Northern Valley Catholic Social Service

Membership request: ☒ Voting Member ☐ Voting Member Alternate ☐ Participant

Voting member please identify an alternate (If Applicable) Hollie Zander, Program Manager II

Please Select the Category that best defines you or your agency type. What service area, jurisdiction or special population do you represent? (Check all that apply):

- | | |
|---|--|
| ☐ Local Government Staff/Officials | ☒ Youth Advocates <u>CASA</u> |
| ☐ CDBGHOME/ESG Entitlement Jurisdiction | ☐ School Administrators/Homeless Liaisons |
| ☐ Law Enforcement | ☐ CoC Funded Victim Service Providers |
| ☐ Local Jail(s) | ☒ Non-CoC Funded Victim Service Providers |
| ☐ Hospital(s) | ☐ Domestic Violence Advocates |
| ☐ EMT/Crisis Response Team(s) | ☐ Street Outreach Team(s) |
| ☒ Mental Health Service Organizations | ☐ Lesbian, Gay, Bisexual, Transgender (LGBT) |
| ☐ Substance Abuse Service Organizations | ☐ Advocates |
| ☒ Affordable Housing Developer(s) | ☐ LGBT Service Organizations |
| ☐ Disability Advocates | ☒ Agencies that serve survivors of human trafficking |
| ☐ Public Housing Authorities | ☒ Other homeless subpopulation advocates |
| ☐ CoC Funded Youth Homeless Org. | ☒ Homeless or Formerly Homeless Persons |
| ☐ Non-CoC Funded Youth Homeless Org. | ☒ Emergency shelter |
| ☒ Other: <u>Disaster Programs</u> | ☐ Veteran service providers and advocates |
| | ☐ Locality taskforce representatives |

Please provide the mission statement of the agency/organization, for individuals, explain your interest in joining the CoC Inspiring hope and transforming lives. NVCSS has many programs that serve the most vulnerable

in our community. As a Project Manager, my goal is to be connected to other programs and agencies that serve the same clientele and are part of making a difference in affordable housing and supportive services.

Describe the agencies/organization's or personal experience working to end homelessness:

NVCSS provides affordable housing to special populations in four counties, as well as participates in emergency shelter in another. We are committed to promoting dignity, opportunity and wellness to those in our communities.

What does the agency/organization or individual hope to contribute and gain by being a members of the (CoC)? :

I personally hope to utilize my past knowledge and current work with NVCSS to continue to support the vulnerable in our community

Statement of Commitment: By my signature below, if nominated and elected to the Continuum of Care Advisory Board, I understand that I will attend, with frequency, the Advisory Board Meetings, when scheduled. I will collaboratively participate at each meeting and will share knowledge and information freely. I may revoke my membership at any time, and acknowledge my membership may be revoked for cause, if I am not adhering to the NorCal CoC Governance Charter.

Signature: Laura McDuffey Date: 7/13/26

For additional information please see the Governance Charter and Membership Policy at <https://www.teachinc.org/norcal-continuum-of-care/>

Applications can be submitted to the Chair of the County Advisory Board to which you are applying or emailed to: jnorthrup@teachinc.org



Name Kati Maier County Shasta
Phone 530-243-7470 x102 Title Executive Director
Email _____ Personal Email _____

Agency Name (If Applicable) Empire Recovery Center
Membership request: ☒ Voting Member ☐ Voting Member Alternate ☐ Participant

Voting member please identify an alternate (If Applicable) Molly Ketchum, Residential Program Director

Please Select the Category that best defines you or your agency type. What service area, jurisdiction or special population do you represent? (Check all that apply):

- | | |
|---|---|
| ☐ Local Government Staff/Officials | ☐ Youth Advocates |
| ☐ CDBGHOME/ESG Entitlement Jurisdiction | ☐ School Administrators/Homeless Liaisons |
| ☐ Law Enforcement | ☐ CoC Funded Victim Service Providers |
| ☐ Local Jail(s) | ☐ Non-CoC Funded Victim Service Providers |
| ☐ Hospital(s) | ☐ Domestic Violence Advocates |
| ☐ EMT/Crisis Response Team(s) | ☐ Street Outreach Team(s) |
| ☐ Mental Health Service Organizations | ☐ Lesbian, Gay, Bisexual, Transgender (LGBT) |
| ☒ Substance Abuse Service Organizations | ☐ Advocates |
| ☐ Affordable Housing Developer(s) | ☐ LGBT Service Organizations |
| ☐ Disability Advocates | ☐ Agencies that serve survivors of human trafficking |
| ☐ Public Housing Authorities | ☐ Other homeless subpopulation advocates |
| ☐ CoC Funded Youth Homeless Org. | ☐ Homeless or Formerly Homeless Persons |
| ☐ Non-CoC Funded Youth Homeless Org. | ☐ Emergency shelter |
| ☐ Other: | ☐ Veteran service providers and advocates |
| | ☐ Locality taskforce representatives |

Please provide the mission statement of the agency/organization, for individuals, explain your interest in joining the CoC Empire Recovery Center (ERC) is dedicated to helping persons with substance use disorder treatment needs to work out life problems and begin to live without dependence on drugs, including alcohol, in a social-model residential, peer group setting.

Describe the agencies/organization's or personal experience working to end homelessness: Residential, outpatient and Sober Living facilities to help treat SUD in Shasta County helping individuals move towards a future with less chance of homelessness.

What does the agency/organization or individual hope to contribute and gain by being a members of the (CoC)? : Helping with the SUD component of CoC and collaborating with the community as a whole

Digitally signed by Kathryn Maier
Date: 2026.06.08 11:54:20 -0700

Statement of Commitment: By my signature below, if nominated and elected to the Continuum of Care Advisory Board, I understand that I will attend, with frequency, the Advisory Board Meetings, when scheduled. I will collaboratively participate at each meeting and will share knowledge and information freely. I may revoke my membership at any time, and acknowledge my membership may be revoked for cause, if I am not adhering to the NorCal CoC Governance Charter.

Signature: Kati Maier

Date: 06/08/2026

For additional information please see the Governance Charter and Membership Policy at
<https://www.teachinc.org/norcal-continuum-of-care/>
Applications can be submitted to the Chair of the County Advisory Board to which you are
applying or emailed to: jnorthrup@teachinc.org

HHAP 6 Allowable Uses

- A. Allowable uses of HHAP 6 base program allocation funds include all of the following, per HSC 50243(e) and the HHAP 6 NOFA Section III, Eligible Uses:
- 1) Permanent Housing Solutions that can prevent or serve those experiencing unsheltered homelessness, including, but not limited to, persons experiencing homelessness coming from encampment sites; per HSC 50253(e)(1).
 - (a) Rapid Rehousing/ Rental Subsidies, per HSC 50243(e)(1)(A)-(C), and HSC 50243(e)(2)(A). Examples include, but are not limited to:
 - (i) Rental subsidies, including rental subsidies in rapid rehousing programs or longer-term rental subsidy programs.
 - (ii) Community Assistance, Recovery, and Empowerment (CARE) Act petitioning activities and support for placement and related services for individuals (respondents) in the CARE Act process.
 - (iii) Landlord incentives, such as security deposits, holding fees, funding for needed repairs, and landlord relationship management costs.
 - (iv) Move-in expenses.
 - (b) Operating Subsidies – Permanent Housing, per HSC 50243(e)(1)(D):
 - (i) Operating Subsidies in new and existing affordable or supportive housing units serving people experiencing or at risk of experiencing homelessness, and new or existing residential care facilities.
 - (ii) Operating Subsidies may include capitalized operating reserves (funds held in reserve to multiple years of operating support, or cover large, unexpected operating expenses).
 - (c) Permanent Housing Services and Services Coordination, per HSC 50243(e)(1)(E) and (G) to include, but not limited to:

Supportive services for people in Permanent Housing, so long as the services are trauma-informed and practice harm reduction, to include, but not limited to: Intensive case management services; assertive community treatment services; critical time intervention services; other tenancy support services; evidence-based employment services; coordinating mental health, substance use, and primary care treatment; or other evidence-based supportive services to increase housing retention; and services coordination, which may include access to workforce, education, and training programs, or other services needed to promote housing stability in permanent supportive housing.
 - (d) Capital for Permanent Housing, per HSC 50243(e)(1)(F):

Capital for Permanent Housing that serves people experiencing homelessness, including conversion of underutilized buildings or existing interim or transitional housing into Permanent Housing.

- 2) Homelessness Prevention Activities that can prevent or serve those experiencing unsheltered homelessness, including, but not limited to, persons experiencing unsheltered homelessness coming from encampment sites.

Prevention and Diversion, per HSC 50243(e)(2)(A and B). Examples include, but are not limited to:

- (a) In addition to the Rapid Rehousing and Rental Assistance being eligible as described above, other homelessness prevention programs are eligible, as long as they prioritize households with incomes at or below 30 percent (30%) of the area median income (AMI).
- (b) Problem solving and diversion support programs that prevent people at risk of or recently experiencing homelessness from entering unsheltered or sheltered homelessness.

- 3) Interim Housing Solutions that can prevent or serve those experiencing unsheltered homelessness, including, but not limited to, persons experiencing homelessness coming from encampment sites.

- (a) Navigation Centers, per HSC 50243(e)(3)(A):

Navigation Centers or other emergency shelters that are low barrier as defined in Sections 65660 and 65662 of the Government Code.

- (b) Motel/Hotel Vouchers, per HSC 50243(e)(3)(D):

Vouchers for motels and hotels used as interim shelter for people experiencing homelessness, until they can be connected to Permanent Housing resources.

- (c) Operating Expenses – Interim Housing, per HSC 50243(e)(3)(B) and (C):

- (i) Operating expenses in existing congregate shelter sites.
- (ii) Operating expenses in new or existing noncongregate shelter sites and transitional housing for youth.
- (iii) Operating expenses may include capitalized operating reserves (funds held in reserve upfront to cover multiple years of operations, or large, unexpected operating expenses).

- (d) Interim Housing Services and Services Coordination, per HSC 50243(e)(3)(E) and (H):

Services provided to people in Interim Housing, so long as the services are trauma-informed and practice harm reduction, to include, but are not limited to: intensive case management services; housing navigation; connecting people to substance use or mental health treatment; public benefits

advocacy, youth-focused services in transitional housing; and other supportive services to promote stability and referral into Permanent Housing.

(e) Capital for New Interim Housing, per HSC 50243(e)(3)(F), (G), and (J):

- (i) Capital funding to build new noncongregate shelter sites and transitional housing sites for homeless youth, including for construction, rehabilitation, and capital improvements to convert existing congregate sites into noncongregate sites.
- (ii) Capital funding for clinically enhanced congregate or non-congregate shelter sites.

(f) Improvements to Existing Interim Housing, per HSC 50243(e)(3)(I):

Renovation of existing Interim Housing to improve the quality of life for people experiencing homelessness who are residing in the Interim Housing. Examples include, but are not limited to: maintenance of an interim housing facility; minor/major rehabilitation or renovation of an interim housing facility and minor/major conversion, additions, updates, and/or enhancements that lower barriers and/or increase privacy.

4) Non-housing Solutions that can prevent or serve those experiencing unsheltered homelessness, including, but not limited to, persons experiencing homelessness coming from encampment sites.

(a) Services and Services Coordination for People Experiencing Unsheltered Homelessness, per HSC 50243(e)(4):

Non-housing services for people experiencing unsheltered homelessness, so long as the services are trauma-informed and practice harm reduction, to include, but are not limited to: street outreach; evidence-based engagement services; intensive case management services; assertive community treatment; housing navigation; harm reduction services; coordination with street-based health care services; hygiene services for people living in encampments and unsheltered individuals; services coordination, which may include access to workforce, education, and training programs, or other services needed to promote housing stability; Costs that support people with lived experience of homelessness to participate in and/or provide input for regional and system planning (e.g. lived experience advisory boards, youth advisory boards, etc.).

T.E.A.C.H., Inc. NorCal CoC Update

August 5, 2026

1. HUD CoC Funding

- a. The Executive Board prioritized two renewal projects, HMIS for at least \$35,000 and Coordinated Entry for \$20,000 or less. Shasta Community Health Center applied as a renewal project for \$200,000 for Partners II Permanent Housing, Permanent Supportive Housing.
- b. The total available funding in Tier 2 is \$666,859.20. Three applications located in Shasta County were filed, two for Transitional Housing and one for Street Outreach for a total request of \$739,191.
- c. On July 23 the Executive Board voted to prioritize Transitional Housing over other project types.
- d. Approved recommendations of project application ratings by the Rating Ad Hoc Committee will be shared and reviewed with the applicants. Budget amounts may be negotiated based on the potential funding amounts available. Final Rating recommendations will be presented to the NorCal CoC Executive Board for approval of scored project applications on August 11 from 1-3.
- e. T.E.A.C.H., Inc and Pathways MISI reviewed the July 16, 2026 revised Governance Charter and Shasta CoC Addendum for application to the HUD 2026 Applications and our findings are listed below.
 - i. The Addendum would not apply to HUD 2026 NOFO application review and rating
 - ii. It appears intended to cover only state and local NOFAs, as the addendum does not specifically mention the CoC HUD NOFO.
 - iii. Some of the Addendum's requirements seem to conflict with the following HUD requirements for CoC NOFO competitions:
 - All eligible applicants must be given a reasonable opportunity to participate in the local competition;
 - The CoC competition must remain open to eligible organizations, including organizations new to the CoC Program; and
 - Project ranking must be based on project quality, performance, and local priorities rather than organizational status within the CoC.Specifically, the issue is the exclusion of potential applicants who haven't been involved in CoC activities before. HUD specifically states that it wants CoCs to invite and encourage applications from organizations that are outside the usual pool.

2. HHAP Funding Distribution

HHAP 4 - HHAP 4 - Funding Agreements are currently being sent to agencies to allocate the remainder disbursement.

HHAP 5 – T.E.A.C.H., Inc. met the required 75% obligation of the initial 50% NorCal CoC allocation and distributed 50% of the initial allocation by June 30, 2026. T.E.A.C.H., Inc. submitted a request to HCD for the distribution of the remainder disbursement.

HHAP 6 – \$5.8 M Awaiting approved contract with HCD for receipt of funding. After approval T.E.A.C.H., Inc. will distribute a NOFA for the allocations to the CoC, Modoc, Plumas and Sierra Counties. Shasta CoC allocation - \$1,083,071.41. Shasta County receives a direct allocation of \$1,397,559.41 from HCD. Lassen and Shasta Counties are continuing work on compliance with the Encampment Engagement policies.

3. Youth Action Board (YAB) Work Group

Megan Preller has offered to coordinate the next phases of planning to form a NorCal CoC YAB. Please reach out to Megan for more information. megan@readyforlife.net

4. Data/Performance Work Group (Teddie)

Next scheduled meeting TBD

5. Governance Charter Work Group

The Executive Board approved the revised Governance Charter on July 16, 2026 and voted to declare that the NorCal CoC meetings are not subject to the Brown Act. The Executive Board and Advisory Board meetings are to be run by the chairs consistent with Rosenberg's Rules of Order and strive to reach standards that ensure transparency and accountability.

6. 2026 PIT and HIC Update

Pathways MISI and Simtech Solutions are working on draft HIC and PIT reports. HUD review and confirmation of 2026 HIC and PIT will take a few months. The next NorCal CoC PIT Com Meeting August 18, 2026 8:45-9:45.

For any questions about this report email Kristen at kristen@kristenschreder.com