

Advisory Board Agenda – March 20, 2025

- A) Welcome & Opening Remarks
- B) Decision Issues (*Elaine Gimmel*)
 - a. Approval of Advisory Board Minutes 1.16.25
 - b. Tri-Chair recommendation: Chris Knestrick
 - c. RRH for Singles Pilot & Tool (*Matt White*)
 - d. Policy for Compensating Community Representatives (*Matt White*)
 - e. By-law update – Workforce Board designated seat
 - f. Addition of 2 Advisory Board Seats
 - i. Public Safety/Law Enforcement
 - ii. County Office of Housing and Community Development
- C) Status of CoC Grants (*Howard Burchman*)
- D) RRH to PSH Bridging (*Matt White*)
- E) OHS Updates (*Marcos Cortes*)
- F) Advisory Board Subcommittees
 - a. Executive
 - b. Governance
 - c. Program & Policy
 - d. NOFA Review
 - e. NOFA Strategy
- G) A Home For Every Neighbor update (*Liam Haggerty*)
- H) Initiative Reports
 - a. Ending Veteran Homelessness (EVH)
 - b. Rapid Rehousing (RRH)

PLEASE NOTE THE OHS ADVISORY BOARD 2025 MEETING DATES:

OHS Advisory Board Meetings: January 16, March 20, May 15, July 17, September 18, November 20

Executive Committee Meetings: TBD