



Kimberly Wee, Co-Chair
Jamies Shuford, Co-Chair
Aiko Tan, Member
Anna Topolewski, Member
Brandon Washington, Member
Daniel Brezenoff, Member
Elizabeth Weithers, Member
James Howat, Member
Jina Lawler, Member

Keith Kennedy, Member
Kelli Pezzelle, Member
Luther Richert, Member
Margie Wilson, Member
Melanie Martins, Member
Pam Chotiswatdi, Member
Shelbby Bambrick, Member
Tamika Boyce, Member

LONG BEACH CONTINUUM OF CARE BOARD MEETING

**FOR INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING, PLEASE VISIT: [Volunte
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CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

[23-099HS](#)

Recommendation to review and approve minutes from the CoC Board meeting on July 11, 2023 and August 8, 2023.

Suggested Action: Approve recommendation.

Attachments: [CoC Board Minutes 20230711.pdf](#)
[CoC Board Minutes 20230808.pdf](#)

REGULAR AGENDA

[23-100HS](#)

CoC Subcommittee Reports:

Policies and Standards

Coordinated Entry System

Quality, Data, and Performance

Suggested Action: Receive and file.

Attachments: [CoC Policy Subcommittee Minutes 20230803.r](#)
[CoC CES Subcommittee Minutes 20230803.pc](#)
[CoC QDP Subcommittee Minutes 20230808.pc](#)

[23-101HS](#)

Discuss and vote on the 2023 CoC Renewal and New Project Priorities

Suggested Action: Approve recommendation.

Attachments: [2023 CoC Priority Listing.pdf](#)

[23-104HS](#)

Update on Strategic Plan

Suggested Action: Receive and file.

Attachments: [2023 CoC Strategic Plan attachment.pdf](#)

[23-105HS](#)

Homeless Services Bureau Operations Report

Suggested Action: Receive and file.

Attachments: [CoC HSB Staff Update 09122023.pdf](#)

CoC Governance

FUTURE AGENDA ITEMS

PUBLIC PARTICIPATION

Opportunity is given to members of the public to address the Board on both agenda and non-agenda items. Each speaker is limited to two minutes unless extended by the Co-Chairs.

UPCOMING MEETINGS

General: Sep 19, 1:00-2:30 PM

Board: Oct 10, 2023, 3:00-4:30 PM

Policies and Standards Subcommittee: Nov 2, 2023, 12:00-1:30 PM

Coordinated Entry System Subcommittee: Nov 2, 2023, 1:00-2:30 PM

Quality, Data, and Performance Subcommittee: Nov 14, 2023, 2:00-3:30 PM

ADJOURNMENT

I, Michelle Lim, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE: A recording of this meeting is available from Homeless Services Administration at 562-570-4001. The City of Long Beach provides reasonable accommodations in accordance with Americans with Disabilities Act of 1990. If special accommodation is desired, or you need the agenda provided in an alternate format, please call the Department of Health and Human Services Department 48 hours prior to the meeting at (562) 570-4001. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626.