

Steve Be Cotte, Co-Chair
Natalie Swit, Secretary
Alison King, Member
Brandon Washington, Member
Darrell Simien, Member
Dianka Lohay, Member
Edward Arnold, Member
Kati Hoover, Member



Elizabeth Weithers, Member
James Howat, Member
Jamies Shuford, Member
Jennifer Swan, Member
Jina Lawler, Member
Jordan Wynne, Member
Kimberly Wee, Member
Luther Richert, Member

**LONG BEACH CONTINUUM OF CARE BOARD MEETING
VIA TELECONFERENCE PURSUANT TO ASSEMBLY BILL 361**

**FOR INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING, PLEASE VISIT:
<https://www.longbeach.gov/health/services/directory/homeless-services/coc-meetings/>**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

[22-007HS](#) Recommendation to approve minutes from the CoC Board meeting on December 14, 2021

Suggested Action: Approve recommendation.

Attachments: [CoC Board Minutes 20211214_Final.pdf](#)

REGULAR AGENDA

CoC Governance

Introduce Appointed Board Member

22-008HS Recommendation to hold CoC Board Co-Chair Election.

Suggested Action: Approve recommendation.

22-009HS Temporary Lodging RFP Funding Recommendation.

Suggested Action: Approve recommendation.

[22-010HS](#) Update on 2022 Homeless Count

Attachments: [PIT Count Update - 01112022.pdf](#)

[22-011HS](#) Homeless Services Bureau Operations Report

Attachments: [CoC Staff Presentation 1-11-2022 \(002\).pdf](#)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

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

Policies and Standards Subcommittee: February 3, 2022
Coordinated Entry System Subcommittee: February 3, 2022
Quality, Data, and Performance Subcommittee: February 8, 2022
General and Board: March 8, 2022

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 or the Telecommunications Device for the Deaf (TDD) at (562) 570-4346.