

- I. Call to order**
- II. Roll Call**
- III. Public Comment (3-minute maximum per person)**
- IV. Action Item(s)**
 - a. Meeting Minutes – November 15, 2021
 - b. By-Law Review – (Garner/Sanchez/Lavena)
 - c. PIT Count – (Perez)
- V. Discussion Items**
 - a. Housing is Key Update (Garner)
 - b. Low Barrier Shelter Update (Abed)
 - c. Housing Dashboard Update (Garner)
 - d. Housing Developers – Next Steps
- VI. Member Announcements / Comments**
- VII. Agenda items for next meeting**
 - a. TBD
- VIII. Next meeting date:**
 - a. January 18, 2022
- IX. Adjournment.**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Lisanne Carrillo at 559-852-4877.