



**GLENDALE CONTINUUM OF CARE BOARD**  
**BOARD MEETING AGENDA**  
**Wednesday, February 26, 2025**  
**10:00am – 12:00pm**  
*Microsoft Teams Virtual Meeting*

Option 1	Option 2
<p><b>Join on your computer, mobile app or room device</b></p> <p><b><a href="#">Join the meeting now</a></b></p> <p>Meeting ID: 231 011 274 453</p> <p>Passcode: LXSCs5</p> <p><a href="#">Download Teams</a>   <a href="#">Join on the web</a></p>	<p><b>Or call in (audio only)</b></p> <p><a href="#">+1 323-886-7427,,848084351#</a> United States, Los Angeles</p> <p><a href="#">Find a local number</a></p> <p>Phone conference ID: 848 084 351#</p> <p><a href="#">Find a local number</a>   <a href="#">Reset PIN</a></p>

**1. ROLL CALL**

**2. PRESENTATION**

- A. Introduction and election of New Board Member with Lived Expertise, Judith Messick

**3. COMMITTEE/STAFF COMMENTS**

**4. CONSENT ITEMS (Including Minutes)**

The following are routine and may be acted upon by one **motion**. Any member of the Board or audience requesting separate consideration may do so by making such request before motion is proposed.

- A. Approval of minutes of the August 13, 2024, Continuum of Care Board meeting

**5. ACTION ITEMS**

- A. Conduct interviews with Agencies that submitted funding proposals for **FY 25-27 ESG Program**
  - i. Home Again Los Angeles
  - ii. Ascencia
  - iii. YWCA
  - iv. Catholic Charities

- 1. Motion approving funding recommendations for FY 25-27 ESG Program

- B. Provide direction for allocating the Measure H 24-25 Funding Allocations, \$464,507
- C. Provide direction for allocating the HHAP Round 5 Funding Allocations \$280,408.11
- D. Provide direction for allocating the ESG RUSH Funds \$409,957

**6. REPORTS-INFORMATION ONLY**

- FY 2023 System Performance Measure Overview
- Measure H and ESG Performance Update

**7. ADJOURNMENT**