CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS
QUARTERLY EXECUTIVE COUNCIL MEETING

MEETING NOTICE
Wednesday, December 2, 2026
1:00pm – 4:00pm

Location: Via videoconference and telephone or in person at
Allenby Building, Conference Room 110A&B
1215 O St, Sacramento, CA 95814

To join this meeting by videoconference:
https://hcd-ca-gov.zoom.us/webinar/register/WN_nmymi37iQm6xQoar4ZSPpQ

After registering, you will receive a confirmation email containing information about joining the meeting. Registration is available at any time up until and during the meeting.

To join this meeting by telephone:
+1(669) 444-9171
Webinar ID: 812 8087 5739

All times listed in this agenda are estimates. Actual start and end times for each agenda item may change during meeting.

MEETING AGENDA

	Agenda Item	Presenter
I.	**Call to Order, Tribal Land Acknowledgement and Roll Call** *Information Item* *1:00pm – 1:15pm*	Meghan Marshall *Executive Director, Cal ICH* Vevila Blossoming Bear *Tribal Liaison, Cal ICH* Claire Bannerman *Council Coordination Manager, Cal ICH*
II.	**Consent Calendar** • Adoption of the Meeting Summary from the June 3, 2026 Meeting *Action Item* *1:15pm – 1:20pm*	Claire Bannerman *Council Coordination Manager, Cal ICH*
III.	**Executive Council Co-Chair Opening Remarks** *Information Item* *1:20pm – 1:30pm*	Tomiquia Moss *Secretary, CHHA* Kim Johnson *Secretary, CalHHS*
IV.	**Executive Director Updates** • Standing Business: Data and Action Plan Progress, Housing First, and Policy Implementation *Information Item* *1:30pm – 1:40pm*	Meghan Marshall *Executive Director, Cal ICH*
V.	**Advisory Committee Updates** *Information Item* *1:40pm – 1:50pm*	Alex Visotzky *Advisory Committee Co-Chair* Jonathan Russell *Advisory Committee Co-Chair*
VI.	**Lived Experience Advisory Board (LEAB) Updates** *Information Item* *1:50pm – 2:00pm*	Timothy Heavin *LEAB Support* Chessy Etheridge *LEAB Support*

VII.	**Federal Policy Developments and California's Coordinated Response** *Information/Discussion Item* *2:00pm – 2:45pm*	Meghan Marshall *Executive Director, Cal ICH* Lindsey Sin *Secretary, CalVet* Gustavo Velasquez *Director, HCD* Kim Johnson *Secretary, CalHHS* Jen Troia *Director, CDSS* Michelle Baass *Director, DHCS*
VIII.	**Council Member Reflections: Progress, Lessons and Opportunities** *Information/Discussion Item* *2:45 – 3:45pm*	Executive Council Members, *Executive Council*
IX.	**General Public Comment** *Discussion Item* *3:45pm – 4:00pm*	Claire Bannerman *Council Coordination Manager, Cal ICH*
X.	**Final Remarks and Adjournment**	Meghan Marshall *Executive Director, Cal ICH*

MEMBERS OF THE CALIFORNIA

INTERAGENCY EXECUTIVE COUNCIL ON HOMELESSNESS

- **Tomiquia Moss (Co-Chair)** – Secretary, California Housing and Homelessness Agency (CHHA)
- **Kim Johnson (Co-Chair)** – Secretary, California Health and Human Services Agency (CalHHS)
- **Michelle Baass** – Director, California Department of Health Care Services (DHCS)
- **Stephanie Clendenin** – Director, California Department of State Hospitals (DSH)
- **Dina El- Tawansy** – Director, California Department of Transportation (Caltrans)
- **Margot Kushel** – Director, Benioff Homelessness and Housing Initiative
- **Veronica Lewis** – Managing Director, ChangeMaker Consulting
- **Jeffrey Macomber** – Secretary, California Department of Corrections and Rehabilitation (CDCR)
- **William McGee** – Deputy Superintendent of Public Instruction, California Department of Education (CDE)
- **Erica Pan** – State Public Health Officer and Director, California Department of Public Health (CDPH)
- **Kaina Pereira** – Executive Director, California Workforce Development Board (CWDB)
- **Kim Rutledge** – Director, California Department of Rehabilitation (DOR)
- **Tony Sertich** – Executive Director, California Housing Finance Agency (CalHFA)
- **Lindsey Sin** – Secretary, California Department of Veterans Affairs (CalVet)
- **Christina Snider-Ashtari** – Secretary, Governor's Office of Tribal Affairs (GOTA)
- **Caroline Thomas Jacobs** – Director, California Governor's Office of Emergency Services (CalOES)
- **Jennifer Troia** – Director, California Department of Social Services (CDSS)
- **Gustavo Velasquez** – Director, California Department of Housing and Community Development (HCD)
- **Marina Wiant** – Executive Director, California Tax Credit Allocation Committee (CTCAC)
- ***Vacant*** – Director, California Department of Aging (CDA)
- ***Vacant*** – Representative of the State Public Higher Education System

PUBLIC NOTICE

Note: Items designated as discussion are items that are appropriate for action by the Executive Council if Executive Council members choose to take action. Items may be taken out of order.

Public Comment: Members of the public will be given the opportunity to make comments on each agenda item prior to any Executive Council action. Additionally, there will be time for public comment at the end of the meeting. Comments will be limited to three (3) minutes per person; however, the Executive Council Co-Chairs may decide to shorten or lengthen the public comment period at their discretion. Members of the public may also provide written public comment by emailing calich@calich.ca.gov in advance of the meeting.

ADA: The Executive Council complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting is accessible to persons with disabilities and providing this notice and information in appropriate alternative formats when requested. If you require disability-related accommodation, materials in alternate format, or auxiliary aids/services, please make your request to the contact email listed on this Notice five (5) days prior to the meeting. Any requests received after this date will be given consideration, but logistical constraints may not allow for their fulfillment.

For additional information about the Executive Council meeting or to request assistance, please contact calich@calich.ca.gov.