



AGENDA

CONTRA COSTA COUNTY Contra Costa Council on Homelessness

Tuesday, February 25, 2025

1:00 PM

Hybrid meeting with virtual meeting at
<https://homebaseccc.zoom.us/j/883044717>
41 and in person meeting at 2400 Bisso
Lane, D2, Concord

Governance

Agenda and Slide Deck for 2.25.25 Governance Committee

[25-711](#)

Attachments: [Governance Committee Meeting Agenda 2.25.25](#)
[2025.02.25 Governance Committee Meeting Slides](#)

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions

Michele Byrnes, Homebase

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).

3. Level-Setting and Review 2024 CoH Bylaws and Memo

[25-712](#)

Attachments: [Draft Bylaws Revisions 021325](#)

4. Review and Discuss Potential 2025 Bylaws Revisions

Mark Mora, Homebase

5. Timeline for the Governance Committee in 2025

Mark Mora, Homebase

The next meeting is currently scheduled for March 25, 2025 from 1pm - 3 pm .

Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 2400 Bisso Lane, D2, Concord during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: contracostacoc@cchealth.org