**Date and Time**: April 11, 2019 11:00 AM – 1:00 PM

**Meeting Location**: 44 North San Joaquin Street, Sixth Floor, Suite 640, Stockton, CA 95202

**Required Members**: Adam Cheshire, Lakshmi Dhanvanthari, MD, Sgt. Mike Kelly, Britton Kimball, John Ledbetter, Bill Mendelson, Jon Mendelson, Randy Pinnelli, PA., Peter Ragsdale and Jennifer Rowell

**Minutes**: Randy Pinnelli

| **ITEM** | **DISCUSSION** | **NOTES**  |
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| 1. **CALL TO ORDER**
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| **II. ROLL CALL** |  |  |
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| **III. APPROVAL OF MINUTES**  |  |  |
|  | 1. 3/14/19 Board of Directors Meeting Minutes
* Attachment 1
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| **IV. OLD BUSINESS** |  |  |
|  | 1. Approval of Data Committee policies, standards, and agreements on behalf of the Continuum of Care
	* Attachment 2 — HMIS policies and appendices
2. Upcoming Notice of Funding Availability for CoC funds
	* System Performance and Evaluation committee streamlining Letter of Intent, reworking Local Priority Project Evaluation Tool
	* No reportable documents
3. Discussion of CESH Notice of Funding Availability
	* Collaborative Applicant is developing Local NOFA and Project Evaluation Tool
	* No reportable documents
4. Report of Board of Directors April 2, 2019, vote in support of Senate Bill 48
	* Attachment 3 — Report of Supplemental Action
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| 1. **NEW BUSINESS**
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|  | 1. TDA Consulting – Dawn Lee/Margaret McFaddin, technical assistance visit**Goal:** Provide CoC stakeholders with guidance on HUD compliance requirements and program delivery best practices to improve capacity to address homeless crisis response system.
* Roles and Responsibilities
* Coordinated Entry and HMIS Oversight
* Strategic Planning and Coordination
* Committee Work Plans
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| **V. STANDING COMMITTEES** |  |  |
|  | 1. Coordinated Entry System
2. Data and HMIS
3. Education and Membership
4. Resource Development
5. System Performance and Evaluation
6. Strategic Planning
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| **VI. SUB-COMMITTEES** |  |  |
|  | None |  |
| **VI. ADDITIONAL ITEMS** |  |  |
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| **VII. ADJOURN** |  |  |
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| **VIII. NEXT MEETING** |  |  |
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