

ITEM	DISCUSSION	ACTION	RESPONSIBLE
	<ul style="list-style-type: none"> Jon and Randy: CoC Board needs regular updates regarding NPLH. John stated the need to add a "Funding" page to the SJ CoC website. 	<ul style="list-style-type: none"> Adam to provide updates as necessary. No Action taken 	Adam Cheshire
IV. New Business			
<p>MOU's for: Homeless Management Information System (HMIS) & Collaborative Applicant (CA)</p> <p>Point In Time (PIT) Count</p> <p>Committee recruitment and assignments</p> <p>Agenda for CoC general meeting on Feb. 28</p>	<ul style="list-style-type: none"> A brief discussion regarding the development of the two MOUs by those in attendance who participated in the Ad Hoc Governance Committee (Peter Ragsdale, Adam Cheshire and Bill Mendelson) Jon and Adam discussed the PIT Count events upcoming between January 23rd and January 30th. Updates on school district contact from Randy Pinnelli Discussed the process of forming Standing Committees. Bill suggests that Board Directors be the initial convener of at least one Committee; Board chose to adopt this model. General discussion 	<ul style="list-style-type: none"> Both documents to be posted to the website, and a copy of the signed HMIS MOU to be provided to Central Valley Housing. HMIS MOU: Motion - Bill, Second - Adam, - Approved unanimously. CA MOU: Motion - Peter, Second - Bill, - Approved unanimously. Informational Adam to convene Coordinated Entry; Bill: Data and HMIS; John: Education and Membership; Mike: Resource Development; Peter: Strategic Planning; Jon: System Performance and Evaluation. Reports on website, standing committees, SB 48 and discussions with Senator Scott Wiener's office. 	<p>Adam Cheshire , Peter Ragsdale, Bill Mendelson</p> <p>Jon Mendelson</p> <p>As Assigned</p> <p>Adam Cheshire</p>
V. Additional Items			
	<i>(Not on the Agenda)</i>		
	None		
VI. Adjourn			
	Meeting adjourned at 11:30AM		
IX. Next Meeting			
	Thursday March 14, 2019 11:00AM		Housing Authority of the County of San Joaquin, 448 S. Center St., Stockton CA 95203