**Date and Time**: 08-8-19, 2019 11:00 AM – 1:00 PM

**Meeting Location**: 2575 Grand Canal Blvd.

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

**Minutes**: Randy Pinnelli

| **ITEM** | **DISCUSSION** | **NOTES** |
| --- | --- | --- |
| 1. **CALL TO ORDER** |  |  |
|  |  |  |
| **II. ROLL CALL** |  |  |
|  |  |  |
| **III. APPROVAL OF MINUTES** |  |  |
|  | 1. 07-11-19 Board of Directors Meeting Minutes  * Attachment 1  1. 07-03-19 Board of Directors Special E-mail Meeting Minutes  * Attachment 2 |  |
|  |  |  |
|  |  |  |
| **IV. OLD BUSINESS** |  |  |
|  | 1. Discussion: Strategic Plan update regarding CESH and City of Stockton funding processes, including City RFP 2. Discussion and Potential Action: Continuum of Care FY2019 Program Competition is open; discussion and implementation of timeline and required actions to comply with NOFA, including establishment of any special meeting dates for approval of local rank results and overall CoC approval  * Attachment 3 — CoC FY2019 NOFA |  |
| 1. **NEW BUSINESS** |  |  |
|  | 1. Discussion: SJCoC policies regarding distribution of agendas and attached documents, notice of meeting, conduct of special or online meetings, emergency action without prior notice on agenda, etc. 2. Discussion and Potential Action: Board of Directors membership, Board should ame Nominating Committee/solicit board members for 2020 |  |
| **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 |  |
| **VI. SUB-COMMITTEES** |  |  |
|  | None |  |
| **VI. ADDITIONAL ITEMS** |  |  |
|  | 1. Any other items |  |
| **VII. ADJOURN** |  |  |
|  |  |  |
| **VIII. NEXT MEETING** |  |  |
|  | Scheduled for Sept. 12  Other meetings may need to be scheduled for CoC Program Competition |  |