



Board of Directors Meeting

AGENDA

Date and Time: 10-10-19, 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: Adam Cheshire

ITEM	DISCUSSION	NOTES
I. CALL TO ORDER		
II. ROLL CALL		
III. APPROVAL OF MINUTES		
	1. 09-12-19 Board of Directors Meeting Minutes <ul style="list-style-type: none"> • Attachment 1 	
IV. CONTINUED BUSINESS		
	1. <u>Discussion:</u> Strategic Plan update, upcoming schedule, meetings, etc. <ul style="list-style-type: none"> • Attachment 2 2. <u>Discussion and Potential Action:</u> Board of Directors received applications and recommendations for new SJCoC directors <ul style="list-style-type: none"> • Board Applications from 5 individuals, plus current board members seeking re-appointment 3. <u>Discussion:</u> System-wide Performance goals, project performance evaluation, reallocation tool and policies and procedures, as requested by Randy Pinelli <ul style="list-style-type: none"> • Attachments 3, 4, 5, 6 4. <u>Discussion and Potential Action:</u> Shelter Evaluation Report has been compiled by SJCoC Chair; seeks final approval for	

ITEM	DISCUSSION	NOTES
	distribution of report and cover letter to cities and county. <ul style="list-style-type: none"> • Attachments 7, 8 	
III. NEW BUSINESS		
	<ol style="list-style-type: none"> 1. <u>Discussion and Potential Action:</u> Charter revision proposal to streamline future CoC Program Application approvals, allow general membership to delegate responsibilities to SJCoC Board and Collaborative Applicant, etc. <ul style="list-style-type: none"> • Attachment 9 — SJCoC Charter • Attachment 10 — Proposed revisions to SJCoC Charter 2. <u>Discussion and Potential Action:</u> Proposed schedule and ideas for Resource Committee trainings <ul style="list-style-type: none"> • Attachment 11 	
V. STANDING COMMITTEES		
	<ol style="list-style-type: none"> 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		
	<ol style="list-style-type: none"> 1. Any other items 	
VII. ADJOURN		
VIII. NEXT MEETING		
	Scheduled for Nov. 14	