



*Board of Directors Meeting*

**AGENDA**

**Date and Time:** 11-14-19, 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
<b>I. CALL TO ORDER</b>		
<b>II. ROLL CALL</b>		
<b>III. APPROVAL OF MINUTES</b>		
	1. 10-10-19 Board of Directors Meeting Minutes <ul style="list-style-type: none"> <li>• Attachment 1</li> </ul>	
<b>IV. CONTINUED BUSINESS</b>		
	1. <u>Discussion:</u> Strategic Plan update and recommendations back to HomeBase <ul style="list-style-type: none"> <li>• Includes discussion of combining of Wintertime Shelter Task Force into SJCoC, with Kristen Birtwhistle from the WSTF</li> </ul> 2. <u>Discussion:</u> HHAP coordination, priority discussion, solicitation of projects, ask for local governments to contribute dollars           3. <u>Discussion and Potential Action:</u> Charter Review process and forwarding to General Membership for approval <ul style="list-style-type: none"> <li>• Feedback to proposed changes received from A. Cheshire and B. Mendelson</li> <li>• No other feedback following most recent Board meeting and most recent General Membership meeting</li> <li>• Fact-finding with other CoCs and County Counsel</li> </ul>	Chair suggests a section-by-section discussion and vote on proposed revisions, noting that there has been past discussion about the need to ensure public transparency, proper noticing timelines for meetings, the ability to conduct email meetings, and the charter’s conflict of interest policy.

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	<ul style="list-style-type: none"> <li>• Discuss and approve/disapprove to pass along changes to General Membership</li> <li>• <u>Attachment 2</u> — Governance Charter adopted in 2018</li> <li>• <u>Attachment 3</u> — PROPOSED CoC Governance Charter after input</li> </ul> <p>4. <u>Discussion</u>: Slate of Board members to be recommended to General Membership</p> <ul style="list-style-type: none"> <li>• Proposed to fill 13 seats</li> <li>• No Board action required</li> <li>• <u>Attachment 4</u> — Slate of director candidates</li> </ul>	<p>Suggested revisions are highlighted in yellow.</p>
<b>III. NEW BUSINESS</b>		
	<p>1. <u>Discussion and Potential Action</u>: PLHA first-time homeless funding, priority recommendations to the Board of Supervisors (same recommendations should go to Lodi and Stockton)</p> <p>\$265,707.99 for Lodi  \$1,352,326.07 for Stockton  \$1,035,279.75 for San Joaquin County</p> <ul style="list-style-type: none"> <li>- Can be used for Rapid Re-Housing (rent assistance and case management) for first-time homeless families</li> <li>- Can be used for predevelopment, development, acquisition, rehab, preservation of affordable housing</li> <li>- Applications through January 2020</li> </ul>	
<b>V. STANDING COMMITTEES</b>		
	<ol style="list-style-type: none"> <li>1. Coordinated Entry System</li> <li>2. Data and HMIS</li> <li>3. Education and Membership</li> <li>4. Resource Development</li> <li>5. System Performance and Evaluation</li> <li>6. Strategic Planning</li> </ol>	
<b>VI. SUB-COMMITTEES</b>		
	None	
<b>VI. ADDITIONAL ITEMS</b>		
	1. Any other items	

ITEM	DISCUSSION	NOTES
<b>VII. ADJOURN</b>		
<b>VIII. NEXT MEETING</b>		
	Scheduled for Dec. 12	