



Board of Directors Meeting

AGENDA

Date and Time: 09-12-19, 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		
	<ol style="list-style-type: none"> 08-08-19 Board of Directors Meeting Minutes <ul style="list-style-type: none"> Attachment 1 	
IV. CONTINUED BUSINESS		
	<ol style="list-style-type: none"> <u>Discussion:</u> Strategic Plan update <u>Discussion and Potential Action:</u> Local rankings announcement, forward for approval by CoC general membership <ul style="list-style-type: none"> Update of Ranking Committee meeting FY2019 Local Project Rankings scheduled for announcement Friday, Sept. 13 <u>Discussion and Potential Action:</u> Board of Directors term expiration and renewals, calls for Board members to renew terms and calls for new applicants 	
III. NEW BUSINESS		
	<ol style="list-style-type: none"> <u>Discussion:</u> Shelter Evaluation Report is being compiled by SJCoC Chair; input received from local shelters and service providers, law enforcement has been reached out to, examples from HUD and USICH have been incorporated, 	

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	<p>examples from other cities and shelters have been incorporated. Board input sought.</p> <ul style="list-style-type: none"> - <u>Attachment 2</u> — “09-03-19 DRAFT Report — Characteristics of Effective Shelter” <p>2. <u>Discussion</u>: Coordination necessary between SJCoC, City of Stockton, and San Joaquin County to best utilize pending AB 101 monies to expand shelter, permanent housing, and prevention efforts</p> <ul style="list-style-type: none"> - SJCoC should recommend joint NOFA with shared priorities <p>3. <u>Discussion and Potential Action</u>: Interim priorities for spending AB 101 and other monies if Strategic Plan is not sufficiently complete</p> <ul style="list-style-type: none"> - Emergency Shelter, Permanent Housing, Prevention efforts that include support services as suggested priorities, with preference on sustainable projects <p>4. <u>Discussion</u>: Update from Governor’s 09-06-19 panel on homelessness in Modesto</p>	
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		

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	Scheduled for Sept. 19 Other meetings may need to be scheduled or hosted via email for CoC Program Competition	