



Board of Directors Meeting

AGENDA

Date and Time: January 9, 2020 11:00 AM – 1:00 PM

Meeting Location: 2575 Grand Canal Blvd., Second Floor, Stockton, CA 95207

Required Members: Adam Cheshire, Sgt. Mike Kelly, Britton Kimball, John Ledbetter, Bill Mendelson, Jon Mendelson, Randy Pinnelli, PA., Peter Ragsdale, Scott Carney, Jennifer Rowell, Matt Garber, Kate Hutchinson, Edward Figueroa

Minutes: Randy Pinnelli and Adam Cheshire

ITEM	DISCUSSION	NOTES
I. CALL TO ORDER		
II. ROLL CALL		
	1. Welcome of new Board members	
III. APPROVAL OF MINUTES		
	1. December 12, 2019, SJCoC Board of Directors Meeting Minutes • Attachment 1	
IV. CONTINUED BUSINESS		
	1. <u>Discussion and Potential Action:</u> Strategic Plan update, upcoming schedule, meetings, etc.: Guests from HomeBase 2. <u>Discussion and Potential Action:</u> Recommendations to City of Stockton and San Joaquin County regarding spending priorities and general budget parameters for Homeless, Housing, Assistance, and Prevention NOFA response; Potential motion to accept Strategic Planning meeting documents and recommendations on truncated timetable to meet HHAP deadlines • Attachment 2; more attachments pending Strategic Planning meeting outcome on Jan. 7, 2020 3. <u>Discussion and Potential Action:</u> Review of Emergency Solutions Grants priorities	

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	<p>with San Joaquin County Community Development: Guests from San Joaquin County Community Development Department</p> <ul style="list-style-type: none"> • Attachments 3, 4 <p>4. <u>Discussion and Potential Action:</u> Recommendations to City of Stockton, San Joaquin County, City of Lodi regarding spending priorities and potential projects for Public Local Housing Allocation</p> <ul style="list-style-type: none"> • Attachments pending Strategic Planning meeting outcome on Jan. 7, 2020 <p>5. <u>Discussion and Potential Action:</u> Second SJCoC Board review and possible approval of Systemwide Performance Measures, Goals, and Strategies; CoC Program Competition Reallocation Policy; Project Performance and Evaluation Tool</p> <ul style="list-style-type: none"> • Attachments 5, 6, 7 	
III. NEW BUSINESS		
	<p>1. <u>Discussion and Potential Action:</u> SJCoC Action Items and Deadlines DRAFT</p> <ul style="list-style-type: none"> • Attachment 8 <p>2. <u>Discussion and Potential Action:</u> Assignment of new Board members to committees</p> <p>3. <u>Discussion and Potential Action:</u> Review of SJCoC Board policy for public comments at Board meetings</p> <p>4. <u>Discussion and Potential Action:</u> Review of MOU with HMIS Lead Agency Central Valley Low Income Housing, and authorize SJCoC Chair to renew for 1-year term</p> <ul style="list-style-type: none"> • Current MOU provided as Attachment 9 <p>5. <u>Discussion and Potential Action:</u> Review of MOU with San Joaquin County as</p>	

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	Collaborative Applicant, and authorize SJCoC Chair to renew for 1-year term <ul style="list-style-type: none"> • Current MOU provided as Attachment 10 	
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		
	Wintertime Shelter Subcommittee <ul style="list-style-type: none"> • Attachment 11 — Preliminary Data 	
VI. ADDITIONAL ITEMS		
	<ol style="list-style-type: none"> 1. Any other items 	
VII. ADJOURN		
VIII. NEXT MEETING		
	Scheduled for Feb. 13, 2020	