



Board of Directors Meeting

AGENDA

Date and Time: 12-12-19, 2019 11:00 AM – 1:00 PM

Meeting Location: 2575 Grand Canal Blvd.

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

Minutes: Randy Pinelli, Adam Cheshire

ITEM	DISCUSSION	NOTES
I. CALL TO ORDER		
II. ROLL CALL		
III. APPROVAL OF MINUTES		
	1. 11-14-19 Board of Directors Meeting Minutes <ul style="list-style-type: none"> • Attachment 1 — Pending 	
IV. CONTINUED BUSINESS		
	1. <u>Discussion:</u> Strategic Plan update 2. <u>Discussion:</u> HHAP coordination, priority discussion, solicitation of projects, ask for local governments to contribute dollars <ul style="list-style-type: none"> • Updates with City and County on coordinated application process? • Discuss eligible activities in regards to homeless assistance projects • Recommend types of projects to prioritize • NOFA released Dec. 6, deadline of Feb. 15, 2020 • Attachment 2 — HHAP NOFA 3. <u>Discussion and Potential Action:</u> PLHA recommendations to County, Stockton, Lodi <ul style="list-style-type: none"> • Discuss eligible activities in regards to homeless assistance projects • Recommend types of projects to prioritize • NOFA not yet released 	

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	<ul style="list-style-type: none"> • Attachment 3 — PLHA eligible expenses, etc. <p>4. <u>Discussion:</u> Charter amendments adopted by SJCoC General Membership</p> <ul style="list-style-type: none"> • Recommendation by Chair to table further proposed amendments until new board members are sat in January • Attachment 5 — SJCoC Charter <p>5. <u>Discussion:</u> Technical Assistance feedback from request to HUD-hired consultants for guidance regarding charter proposals, conflict of interest policy, etc.</p>	
III. NEW BUSINESS		
	<p>1. Discussion: Proposal for Landlord Incentives for Homeless Veterans <i>(Chair will propose to include in discussions of Old Business regarding prioritization for funding sources)</i></p> <ul style="list-style-type: none"> • Discuss priority recommendation to County, send any recommendations and/or overall direction to Strategic Planning Committee • Attachment 4 — DRAFT Landlord Incentives for Homeless Veterans proposal <p>2. Authorize SJCoC Chair to sign MOU with Housing Authority to provide support and guidance for application for Family Unification Program funding</p> <ul style="list-style-type: none"> • Attachment 6 — DRAFT Family Unification Program MOU 	
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		
	<ol style="list-style-type: none"> 1. Wintertime Shelter 	

ITEM	DISCUSSION	NOTES
VI. ADDITIONAL ITEMS		
	1. Any other items	
VII. ADJOURN		
VIII. NEXT MEETING		
	Scheduled for Jan. 9, 2019	