



Date and Time: February 6, 2020 11:00 AM – 1:00 PM

Meeting Location: 2431 W. March Lane, Suite 350 (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		
III. APPROVAL OF MINUTES		
	1. January 9, 2020, SJCoC Board of Directors Meeting Minutes • Attachment 1 — pending	
IV. PUBLIC COMMENT		
	1. Public comment on issues that will appear on the 02-06-20 agenda	
V. CONTINUED BUSINESS		
	1. <u>Confirmation of SJCoC Board offices:</u> SJCoC Board vote to confirm offices of Chair, Vice Chair, and Secretary following general membership input 2. <u>Systemwide Performance Measures; Reallocation Policy:</u> Second and Final SJCoC Board review and possible approval of Systemwide Performance Measures, Goals, and Strategies; CoC Program Competition Reallocation Policy; Project Performance and Evaluation Tool • Attachments 2 through 13 3. <u>Data Quality Plan:</u> SJCoC Board review and possible approval of SJCoC Data Quality Plan, a result of a request from the SJCoC Board • Attachment 14	

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	<p>4. <u>HHAP Priorities and Strategic Planning:</u> Approval of general priorities for planned expenditures under HHAP funding based on HomeBase input, Strategic Planning Committee consensus, and input to the SJCoC Board from general membership; and Authorize submission of HHAP applications to the state by the SJCoC, San Joaquin County, and City of Stockton</p> <ul style="list-style-type: none"> • Attachments 15 and 16 • Attachment 17 — pending 	
VI. NEW BUSINESS		
	<ol style="list-style-type: none"> 1. <u>Preliminary FY2020 CoC Program Competition responses:</u> Authorize Chair and Collaborative Applicant to make all responses necessary to HUD for the FY 2020 Continuum of Care Program Competition to be eligible for the FY 2020 Competition, including Letter of Intent to apply for funds <ul style="list-style-type: none"> • (Announcement made on HUD Exchange on Jan. 14, 2020) • Attachment 18 2. <u>LOS Request — HACSJ:</u> Housing Authority of the County of San Joaquin to request letter of support for Housing Authority Veterans Housing and Homeless Prevention Program application (max 5 minutes) <ul style="list-style-type: none"> • Attachment 19 3. <u>LOS Request — Vernell Hill:</u> Vernell Hill to request letter of support for affordable housing development proposal (max 5 minutes) 4. <u>Letter of Support Policy:</u> SJCoC Board to consider creating policy to authorize Chair to act on behalf of SJCoC in writing letters of support for projects that clearly match SJCoC Strategic Priorities 	

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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	
VI. ADDITIONAL ITEMS		
	<ol style="list-style-type: none"> 1. Any other items 	
VII. ADJOURN		
VIII. NEXT MEETING		
	Scheduled for March 12, 2020	