



Board of Directors Meeting

AGENDA

Date and Time: March 12, 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, 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. <u>Minutes</u> Feb. 6, 2020, SJCoC Board of Directors Meeting Minutes <ul style="list-style-type: none"> • Attachment 1 — SJCoC Board Minutes 02-06-2020 	
IV. PUBLIC COMMENT		
	1. <u>Public Comment</u> Public comment on issues that will appear on the 03-12-20 agenda	
V. CONTINUED BUSINESS		
	1. <u>SJCoC Board vacancy and composition:</u> Vote to appoint member to fill vacancy from resignation of Scott Carney; discussion of Board composition, potential policy regarding multiple representatives from a single agency/entity on the Board <ul style="list-style-type: none"> • Attachment 2 — applications from Kristen Birtwhistle, Ray Call, Carrie Wright 2. <u>HHAP NOFA process:</u> Provide direction regarding HHAP local NOFA process, ranking policies and tool, including potential asks of local government for investment <ul style="list-style-type: none"> • Attachment 3 — HHAP application from SJCoC, San Joaquin County, City of Stockton 	

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	<p>3. <u>Strategic Planning</u>: Next steps regarding Strategic Plan on Homelessness</p> <ul style="list-style-type: none"> • Attachment 4 — Strategic Plan on Homelessness DRAFT <p>4. <u>SJCoC Charter revision</u>: Continued discussion of charter, including but not limited to: notice of meeting requirements, special meetings, Collaborative Applicant MOU renewal, terms of chair and officers, and submission of annual CoC Program Competition response</p> <ul style="list-style-type: none"> • Attachment 5 — SJCoC Charter — Proposed revisions 03-12-20 	
VI. NEW BUSINESS		
	<p>1. <u>FY2020 CoC Program Competition Local Rank Policy and Local Rank Tool</u>: Input to initial Local Rank Policy discussion, as contemplated by the System Performance and Evaluation Committee</p> <ul style="list-style-type: none"> • Attachment 6 — Local Rank Policy 2019 • Attachment 7 — Review of other CoC and HUD Rank Tools <p>2. <u>Data dashboard</u> Review and preliminary approval of data dashboard developed by the Data Committee</p> <ul style="list-style-type: none"> • Attachment 8 — Dashboard draft <p>3. <u>HMIS Lead Agency evaluation</u>: Input to initial HMIS Lead Agency evaluation standards, as drafted by the Data and HMIS Committee</p> <ul style="list-style-type: none"> • Attachment 9 — DRAFT HMIS Performance Measures 	
V. COMMITTEE REPORTS		
	<p>1. Coordinated Entry System</p> <ul style="list-style-type: none"> • Attachment 10 — CES Committee Report <p>2. Data and HMIS</p> <ul style="list-style-type: none"> • Attachment 11 — 02-25-20 minutes (unofficial) <p>3. Education and Membership</p> <ul style="list-style-type: none"> • Verbal report <p>4. Resource Development</p> <ul style="list-style-type: none"> • Attachment 12 — Resource Development Committee Report 	

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	5. System Performance and Evaluation <ul style="list-style-type: none"> • Attachment 13 — 03-04-20 Minutes (unofficial) 6. Strategic Planning <ul style="list-style-type: none"> • Verbal report 	
VI. SUB-COMMITTEE REPORTS		
	1. Wintertime Shelter Subcommittee <ul style="list-style-type: none"> • Verbal report 	
VI. ADDITIONAL ITEMS		
	1. Public Local Housing Allocation NOFA has been released <ul style="list-style-type: none"> • Applications accepted from April through July 27, 2020 	
VII. ADJOURN		
VIII. NEXT MEETING		
	Scheduled for April 9, 2020	