

Board of Directors — Special Meeting

April 15, 2020, at 8 a.m.

Virtual meeting



Notice: This special meeting of the SJCoC Board of Directors is called in accordance with Section VIII, Part E of the SJCoC Charter by Chair Jon Mendelson to facilitate needed coordination and action regarding the COVID-19 public health crisis.

Location Notice: Because of guidance from public health officials, this meeting is being conducted virtually. Log-in information:

<https://us02web.zoom.us/j/88453958758?pwd=dXFCeVJOaFZwRzdVQ3AxUDFtMTREQT09>

Call in: 1-669-900-9127

Meeting ID: 884 5395 8758

Password: 821637

Call to Order

8 a.m.

Roll Call

Roll call for: Adam Cheshire, Edward Figueroa, Matt Garber, Kate Hutchinson, Mike Kelly, Britton Kimball, John Ledbetter, Bill Mendelson, Randy Pinnelli, Peter Ragsdale, Jenn Rowell, Carrie Wright, Jon Mendelson

Minutes

1. Minutes from 04-10-2020 meeting
 - a. Minutes provided as "Attachment 1"

Public Comment

1. Public Comment on issues that appear on the 04-15-20 agenda

Discussion, Information, and Action Items — Closed Session

Closed session will be considered by the Board of Directors to discuss and determine funding applications seeking SB 89 funding. A full report of any action taken in Closed Session will be made upon return to open session and to the General Membership.

1. Determination of Funding Allocation for SB 89

Board will consider applications received for funding through the SJCoC share of Senate Bill 89 monies according to consideration;

- a. High-level overview provided as “Attachment 2”; Adam Cheshire to send individual applications
- b. SJCoC SB 89 Allocation Policy provided as “Attachment 3”

Discussion, Information, and Action Items

1. Critical updates on efforts to obtain shelter/housing/services in response to COVID-19
Consider and adopt any action needed by the Board or individual CoC members to support response efforts.

Additional Items and Updates

Board Comments

Adjournment

Next meeting

TBD

Board Membership: Adam Cheshire, Edward Figueroa, Matt Garber, Kate Hutchinson, Sgt. Mike Kelly, Britton Kimball, John Ledbetter (vice chair), Bill Mendelson, Jon Mendelson (chair), Randy Pinnelli P.A. (secretary), Peter Ragsdale, Jennifer Rowell

Minutes: Randy Pinnelli and Adam Cheshire