



## General Membership Meeting

Sept. 24, 2020, at 9 a.m.

Location: Virtual Meeting

**Notice:** This regular meeting of the SJCoC General Membership is called and noticed in accordance with the SJCoC Charter.

**Location Notice:** Because of guidance from public health officials, this meeting is being conducted virtually. Log-in information is distributed to the SJCoC General Membership.

### Log-in Information

Join Zoom Meeting

<https://us02web.zoom.us/j/82272585943?pwd=WUR0VFRXV1ZUcE0zMVM0ZVlbnlkdz09>

Meeting ID: 822 7258 5943

Passcode: 165581

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 822 7258 5943

Passcode: 165581

Find your local number: <https://us02web.zoom.us/u/kgUS3q6VT>

### Call to Order

#### Welcome and Order of Meeting

Those with comments are asked to use the “Raise Hand” function of Zoom when possible, and to respect the ability of others to speak when others are speaking. In all instances, we seek to respect the views of all who want to speak at this meeting. Those who do not respect the ability of others to speak will be muted. All reasonable effort will be made so that all who wish to make comments or ask questions or raise concerns will have the opportunity to do so in an orderly fashion.

### Minutes

Approve minutes from July 23, 2020, CoC general membership meeting

a. Provided as “Attachment 1”

## Discussion, Information, and Action items

1. Reports from the SJCoC Board of Directors — major actions
  - a. Adoption of SJCoC Local Rank Policy and Rank Tool for renewal projects in the FY2020 CoC Program Competition
    - a. Provided as “Attachment 2”
  - b. Board did not apply for Strategic Plan funding through HHAP on behalf of the SJCoC COVID-19 actions
  - c. Response to Civil Grand Jury report on Homelessness — future discussion
    - a. Grand Jury report available at <https://www.sjcourts.org/divisions/civil-grand-jury/api/grabReport.php?id=298>
  
2. Homeless Housing Assistance and Prevention update
  - a. Deadline for submittal closed Sept. 11
  - b. Process for scoring is under way
  - c. Hope that priorities reflect the Strategic Plan and accomplishing the action goals explicitly laid out by the plan
  
3. Charter updates
  - a. Charter available at <http://www.sanjoaquinco.org/wp-content/uploads/2019/11/SJCoC-Governance-Charter-Revised-Nov-2019.pdf>
  
4. Board application window
  - a. Six terms are set to expire at the end of 2020
  - b. Two seats (for Collaborative Applicant and HMIS Lead Agency) will be filled according to the Charter
  - c. Four seats will be filled from either existing board members seeking renewal of their terms or new applicants
  - d. Interested applicants should visit <http://www.sanjoaquinco.org/board-of-directors/>
  
5. Point in Time Count planning
  - a. Update on 2021 Point in Time Unsheltered and Sheltered Homeless Count
  - b. Counts organized by teams in each city
  - c. Strategy: observational counts with coordinated volunteers, connection events in cities that desire them, strike teams of professional outreach workers to “hot spots”, potential survey of “representative population” of unsheltered homeless
  
6. Committee Updates — Committee chairs and/or conveners
  - a. Data and HMIS: Bill Mendelson
  - b. Coordinated Entry: Matt Garber
  - c. Education and Membership: John Ledbetter
  - d. Resource Development: Wayne Richardson
  - e. System Performance and Evaluation: Melanie Estarziau
  - f. Strategic Planning: Peter Ragsdale

**Presentations**

1. Updates from General Membership
  - a. Service providers and SJCoC members are invited to share updates regarding services provided, challenges, outcomes, and issues needing to be addressed by the SJCoC and its various members

**Grant Opportunities**

FY2020 CoC Program Competition NOFA

- As of Sept. 20, 2020, no Notice of Funding Availability had been released by Housing and Urban Development

**Reports and Articles**

None provided

**Comments and Announcements**

**Adjournment**