



## General Membership Meeting — **Annual Meeting**

Nov. 19, 2020, at 9 a.m.

Location: Virtual Meeting

**Notice:** The **Annual 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/86305547459?pwd=SkZUNTRJRTZSQVpxVWh6QXc2enF4UT09>

Meeting ID: 863 0554 7459

Passcode: 825553

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 863 0554 7459

Passcode: 825553

Find your local number: <https://us02web.zoom.us/u/kd1YhZjwdo>

### **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 Sept. 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. Affirmation of process for ranking to govern allocation of Homeless, Housing Assistance and Prevention funds
  - a. Provided as “Attachment 2”
- b. Guidance to Administrative Entity (Community Development Department) regarding general spending priorities for State ESG CARES Round 2 funding and submission of Local Investment Plan
  - a. Provided as “Attachment 3”
- c. Response to Civil Grand Jury report on Homelessness — future discussion
  - a. Provided as “Attachment 4”
- d. Approval of questions and methodology for survey of unsheltered homeless
  - a. Provided as “Attachment 5”

### 2. Updates on Point in Time Count

- a. Reports from local committees in Stockton, Lodi, Manteca, Tracy

### 3. Charter updates

As part of an annual review, the SJCoC Board has recommended updates to the SJCoC Charter. Steps to garner feedback included discussion at the 09-10-20, 10-08-20, and 11-12-20 Board of Directors meetings, the 09-24-20 General Membership meeting, and through a distribution of suggested Charter edits and a request for feedback sent to the General Membership 10-19-20. Seeking discussion of any items of special note, interest, or concern, and approval.

- a. Current Charter available at <http://www.sanjoaquinco.org/wp-content/uploads/2019/11/SJCoC-Governance-Charter-Revised-Nov-2019.pdf>
- b. Suggested Charter updates provided as “Attachment 6”

### 4. Board application

Six terms on the SJCoC Board expire at the end of 2020; two of those seats (for Collaborative Applicant and HMIS Lead Agency) will be filled according to the Charter, while four will be filled from existing Board members or new applicants. A fifth seat that is being left open by the resignation of a Board member for reasons unrelated to performance, ethics, or membership is being recommended by the Board to be filled by the General Membership as part of this process, and seated as a two-year term. An ad hoc committee has recommended a slate of 5 Board members to be approved by the General Membership, as authorized by the Charter. General Membership has final say in approval of Board members.

- a. Recommended applicants and list of all applicants provided as “Attachment 7”
- b. Applications of all applicants also provided

### 5. 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
g. Emergency Shelter:	Kristen Birtwhistle

## **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**

### State ESG CARES Round 2 NoFA

- San Joaquin County will release local Notice of Funding Availability as soon as authorized by the State of California

### City of Stockton ESG CARES

- City of Stockton is working on an ESG CARES local Notice of Funding Availability

## **Reports and Articles**

### U.S. Interagency Council on Homelessness updated Toolbox

[https://www.usich.gov/resources/uploads/asset\\_library/USICH-Expanding-the-Toolbox.pdf?utm\\_source=HUD+Exchange+Mailing+List&utm\\_campaign=b0b8e64073-USICH\\_Plan\\_10.28.20&utm\\_medium=email&utm\\_term=0\\_f32b935a5f-b0b8e64073-19416497](https://www.usich.gov/resources/uploads/asset_library/USICH-Expanding-the-Toolbox.pdf?utm_source=HUD+Exchange+Mailing+List&utm_campaign=b0b8e64073-USICH_Plan_10.28.20&utm_medium=email&utm_term=0_f32b935a5f-b0b8e64073-19416497)

## **Comments and Announcements**

## **Adjournment**