

## Board of Directors — Special Meeting

April 26, 2021 at 8:00 AM

### Virtual meeting



**Notice:** This special meeting of the SJCoC Board of Directors is called 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:

Topic: San Joaquin Continuum of Care Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88573339835?pwd=OTI2WU1ZTVNSRmtTektaVjNkbi9Odz09>

Meeting ID: 885 7333 9835

Passcode: 911856

One tap mobile

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+13462487799,,88573339835#,,,,\*911856# US (Houston)

Meeting ID: 885 7333 9835

Passcode: 911856

Find your local number: <https://us02web.zoom.us/j/kcQi2um9Br>

### Call to Order

8:00AM April 26, 2021

### Roll Call

Roll call: Kristen Birtwhistle, Adam Cheshire, Edward Figueroa, Matt Garber, Russ Hayward, Kate Hutchinson, Sgt. Mike Kelly, Jon Mendelson, Randy Pinnelli P.A., Peter Ragsdale, Melinda Ramirez Jennifer Rowell, Carrie Wright.

## Public Comment

1. Public Comment on issues that appear on the 4/26/21 agenda

## Discussion, Information, and Action Items

1. Vote on State CSG-CV CARES Act Funding recommendations  
Review, discuss and vote to approve funding recommendations. See Attachment 1.

*Recommended action: Vote to approve recommendations.*

## Additional Items and Updates

### Adjournment

### Next meeting

11 a.m. May 13, 2021

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**Board Membership:** Kristen Birtwhistle, Adam Cheshire, Edward Figueroa, Matt Garber, Russ Hayward, Kate Hutchinson, Sgt. Mike Kelly, Britton Kimball, Jon Mendelson, Randy Pinnelli P.A., Peter Ragsdale, Jennifer Rowell, Carrie Wright

**Minutes:** Adam Cheshire

### **Board, Membership, and Committee meetings:**

- General Membership: 9 a.m. on the fourth Thursday of each month, every other month
- Board of Directors: 11 a.m. on the second Thursday of each month; Chair Jennifer Dow-Rowell
- Coordinated Entry System: time TBD; Chair Matt Garber
- Data and HMIS: 1 p.m. on the fourth Tuesday of each month; Chair Bill Mendelson
- Education and Membership: 3 p.m. on the second Tuesday of each month; Chair Russ Hayward
- System Performance and Evaluation: 9 a.m. on the first Wednesday of each month (9:30 a.m. second Wednesday of the month for January); Chair Kate Hutchinson
- Strategic Planning: 3 p.m. on the first Tuesday of each month; Co-Chairs Carrie Wright and Tammy Shaff
- Emergency Shelter: 8 a.m. each Thursday; Chair Natascha Garcia