



General Membership Meeting — **Monthly Meeting**

July 22, 2021, 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 and a commitment to the well-being of our membership, 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/88573339835?pwd=OTI2WU1ZTVNSRmtTektaVjNkbi9Odz09>

MeetingID: 885 7333 9835

Passcode: 911856

One tap mobile

+16699006833,,88573339835#,,,,*911856# US (San Jose)

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

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. 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 June 24, 2021, 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. Established ad-hoc Point in Time Count Committee (Kristen Birtwhistle and Melinda Ramirez, co-chairs)
 - b. Established a Youth Action Board and expedited voting to add the YAB to the SJCoC charter at the July SJCoC General Meeting.
 - c. Discussed continuing to keep SJCoC Board Meetings virtual and to continue to meet monthly. SJCoC General Membership meetings to move to a quarterly schedule with in-person meetings, with the understanding that additional meetings could be called if needed.
2. Updates on Point in Time Count
3. Committee Updates — Committee chairs and/or conveners
 - a. Data and HMIS: Bill Mendelson
 - b. Coordinated Entry: Matt Garber
 - c. Education and Membership: Russ Hayward
 - d. System Performance and Evaluation: Kate Hutchinson
 - e. Strategic Planning: Carrie Wright & Tammy Schaff
 - f. Emergency Shelter: Natascha Garcia
 - g. Youth: Krista Fisher
4. Vote to add Youth Action Board as a standing committee in the SJCoC Charter

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

Comments and Announcements

Adjournment

Board Membership: 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

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 Jenn Rowell
- Coordinated Entry System: 3p.m. on the 3rd Monday; 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 TBD
- 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 Wednesday of each month; Co-Chairs Carrie Wright and Tammy Schaff
- Shelter/Shelter Operations: 8 a.m. every other Thursday; Chair Natascha Garcia