



General Membership Meeting — **Annual Meeting**

November 4, 2021, 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 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

Topic: San Joaquin County Continuum of Care General Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/85375216247?pwd=cFA3MGFXNm9UdIVJZWNULOhYNHpjUT09>

Meeting ID: 853 7521 6247

Passcode: 208831

One tap mobile

+16699006833,,85375216247#,,,,*208831# US (San Jose)

+13462487799,,85375216247#,,,,*208831# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

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+1 301 715 8592 US (Washington DC)

Meeting ID: 853 7521 6247

Passcode: 208831

Find your local number: <https://us02web.zoom.us/j/kJm3RH>

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 July 22, 2021, CoC general membership meeting

- a. Attachment 1 Draft Minutes from July 22, 2021

Discussion, Information, and Action items

1. Reports from the SJCoC Board of Directors — major actions
 - a. Authorized the County and SJCOC to apply jointly for HHAP-3 funds.
 - b. Voted on State ESG recommendations
 - c. Adopted CES Policy and Procedure Manual
 - d. Adopted 5-year PIT Count Analysis
 - e. Adopted Data Collaboration and Data Sharing Guidelines
 - f. Established an Outreach and Housing Committee, converted the Nominations Committee from an ad-hoc to standing.
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:	Peter Ragsdale
d. System Performance and Evaluation:	Kate Hutchinson
e. Strategic Planning:	Carrie Wright & Tammy Schaff
f. Emergency Shelter:	Kristen Birtwhistle
g. Youth Action Committee	Krista Fiser
h. Youth Action Board	Talia Stroud
i. Housing	Jon Mendelson
j. Outreach	Natascha Garcia
4. Vote: Charter Updates

As part of the annual review, the SJCoC Board has recommended updates to the SJCoC Charter. Seeking discussion of any items of special note, interest or concern, and approval.

 - a. Current SJCOC Charter is available at: <http://www.sanjoaquincoc.org/wp-content/uploads/2021/07/Governance-Charter-%E2%80%94-Revised-July-2021.pdf>
 - b. Proposed Charter updates provided as Attachment 2

5. Vote: Board Applications

Five terms on the SJCoC Board expire at the end of 2021. In addition, the board authorized to expand the board to increase the board to include an appointed position for the chair of the Youth Action Board as well as increase representation and participation from throughout the CoC's membership. To balance the number of board seats coming available each year, three of the seats on today's slate will be one year terms. The Nominations Committee recommended the attached slate to the Board of Directors and is now coming to the General Membership for approval.

- a. Attachment 3 Slate of Applicants

6. Vote: CoC Program Competition

In accordance with the SJ CoC Charter the General Membership is asked to vote to authorize the submission of the annual CoC Program Application including the project rankings indicated in the Priority Listing.

- a. Attachment 4 SJ CoC Priority Listing

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, Kate Hutchinson, Sgt. Mike Kelly, Jon Mendelson, Randy Pinnelli P.A., Peter Ragsdale, Melinda Ramirez, Jennifer Rowell, Talia Stroud, Carrie Wright

Minutes: Adam Cheshire

Board, Membership, and Committee meetings:

- Board of Directors: 11 a.m. on the second Thursday of each month; Chair Jenn Rowell
- Coordinated Entry System: time 3PM on the third Monday of each month; Chair Matt Garber
- Data and HMIS: 1 p.m. on the fourth Tuesday of each month; Chair Bill Mendelson
- Education and Membership: TBD; Chair Peter Ragsdale
- System Performance and Evaluation: 9 a.m. on the first Wednesday of each month; Chair Kate Hutchinson
- Strategic Planning: 3 p.m. on the first Wednesday of each month; Co-Chairs Carrie Wright and Tammy Shaff

- Shelter Committee: 8 a.m. on the second Thursday of the month Chair Kristen Birtwhistle
- Outreach Committee: TBD
- Youth Advisory Board: 10 a.m. on the second Friday of the month. Chair Talia Stroud