

Board of Directors — Regular Meeting

November 8, 2021 at 12:00 PM

Virtual meeting



Notice: This regular 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:

Join Zoom Meeting

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

Meeting ID: 885 7333 9835

Passcode: 911856

One tap mobile

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

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Call to Order

8:45AM, July 22, 2021

Roll Call

Roll call: 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

Minutes of 10-14-2021

Attachment 1: SCJoC Board Meeting Minutes Oct 14 2021

Public Comment

1. Public Comment on issues that appear on the 11/08/2021 agenda

Action Items

1. Vote: Approve 2021 Continuum of Care Program Application

Review and approval of Continuum of Care Program application, and direct the Collaborative Applicant to submit the application.

Attachment 2: SJ CoC Consolidated Application

2. Discuss: Education and Membership Communication Materials

Discuss and provide feedback for a Constant Contact distribution to regularly highlight specific organizations and their projects. This is part of Education and Memberships role of providing the public with information about the success of CoC members and projects.

Attachment 3: Men's Shelter Expansion

Discussion

Presentations

Additional Items and Updates

Adjournment

Next meeting TBD

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 Action Board: 10 a.m. on the second Friday of the month. Chair Talia Stroud