



General Membership Meeting — **Quarterly Meeting**

March 24, 2022 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/86877665487?pwd=UFVkbWg5ZnhUYXI0NlptU3hTQ3BzUT09>

Meeting ID: 868 7766 5487

Passcode: 951257

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 11/4/21, CoC general membership meeting
 - a. [Provided as Attachment 1](#)

Discussion, Information, and Action items

1. [Reports from the SJCoC Board of Directors — Major Actions](#)
Approval of the Strategic Plan Committee Report and Recommendations: Kayce Rane
HHAP 2 process and HHAP 3 application: Adam Cheshire

Homebase Update: Kate Hutchinson

2. Updates on Point in Time Count; Kristen Birtwhistle
3. Update on CoC Program Competition: Kate Hutchinson
4. Committee Updates — Committee chairs and/or conveners
 - Data Committee
 - System Performance and Evaluation Committee
 - Strategic Planning Committee
 - Education and Membership Committee
 - Coordinated Entry Committee
 - Shelter Committee
 - Youth Committee
 - Outreach Committee
 - Ad Hoc Point in Time Count

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 Chesire, Melanie Estarziau, Edward Figueroa, Krista Fiser, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Randy Pinelli, Peter Ragsdale, Melinda Ramirez, Jennifer Rowell, Nadeja Steager, Talia Stroud, Wayne Templeton

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: 3 p.m. on the third Thursday of each month; Chair Russ Hayward
- 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 Tuesday of each month; Co-Chairs Carrie Wright and Tammy Shaff
- Shelter Committee: 8 a.m. every other Thursday; Chair Kristen Birtwhistle
- Outreach Committee: TBD
- Youth Advisory Board: 10 a.m. on the second Friday of the month.