

## San Joaquin Continuum of Care Board of Directors Meeting 11-8-2021

### Call to Order

12:03p

### Roll Call

- Jenn
- Adam
- Edward
- Matt
- Mike
- Jon
- Peter
- Melinda

### Minutes

- Minutes of 10-14-2021
  - Edward asked to delete a line from page three and add reasons for abstention on the roll call vote; Adam stated that he would update the minutes to reflect the change; Edward voted to approve; Mike seconded; unanimous, no abstentions;

### Updates from SJCoC Committees

- Data and HMIS:
- System Performance and Evaluation:
- Strategic Planning:
- Education and Membership:
- Shelter:
- Housing:
- Youth Advisory Board:
- Youth Action Committee:
- Ad Hoc Outreach:
- Ad Hoc Point in Time Count:
- Ad Hoc Nominating:
- Ad Hoc HMIS Lead Evaluation:

### Public Comment

- Opened 12:08p
- none
- Closed 12:09p

### Discussion, Information and Action Items

#### **Vote: Approve 2021 Continuum of Care Program Application**

- Adam provided some additional detail regarding the application and the process;
- Mike moved to approve; Melinda seconded; unanimous, no abstentions;

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### **Discuss: Education and Membership Communication Materials**

- Peter discussed the work of the Committee to communicate work within the CoC regarding various solutions/strategies/projects that are in process and how funds are being deployed; addressing confusion about what the CoC does or does not do; provided some examples of talking points that could potentially be highlighted in terms of messaging;
- Edward commented that he felt this was a great effort; suggested that the effort should emphasize the collaborations involved in deploying funds;
- Melinda asked if this will go on the website: Peter stated that the plan was to primarily use Constant Contact, but that the content would be placed on the website to drive clicks;

### **Presentations**

- none

### **Additional Items and Updates**

- Jenn asked for discussion about skipping the December meeting; general consensus was to skip the meeting;
- Edward asked when nominations for Chair will occur; Adam mentioned the role of the Nominating Committee in this process and the steps taken by that group to date;

### **Adjournment**

- 12:29: Mike moved; Melinda seconded; unanimous; no abstentions;
- Next meeting scheduled for 11a on January 13, 2021