

Board of Directors – Regular Meeting  
April 14<sup>th</sup> at 11:00 AM to 1:00 PM  
Virtual Meeting



**Notice:** This 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/86965357209?pwd=c2RuT0puaUJxSy9MQTI3NkFxeUJXZz09>

Meeting ID: 869 6535 7209

Passcode: 672509

**Call to Order: 11:00**

**Roll Call:** Kristen Birtwhistle, Adam Cheshire, 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**

Minutes of 3.10.22 meeting, attachment 1, Motion to approve

**Public Comment**

Public comment on issues that appear on the 4/14/22 agenda

**11:15** Data Sharing agreement: *See attachments*

**11:30** Youth Action Board presentation and recommendations

**12:00** Impact report, review and approve: *See attachment*

**12:30 Updates from the SJCoC Committees**

*Presentation of committee goals and intersection with the CoC Strategic plan*

- Data Committee
- System Performance and Evaluation Committee

- Strategic Planning Committee
- Education and Membership Committee
- Coordinated Entry Committee
- Shelter Committee
- Youth Advisory Board
- Youth Advisory Committee
- Ad Hoc Outreach Committee
- Ad Hoc Point in Time Count
- Ad Hoc Nominating Committee
- Ad Hoc HMIS Lead Evaluation

### **Additional Items and Updates**

#### **1:00 Adjournment**

**Next Meeting:** May 12, 2022

**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 Chesire

#### **Board, Membership and Committee Meetings:**

- Board of Directors: 11 am on the second Thursday of each month. Kate Hutchinson, Chair
- Coordinated Entry System (CES): 3:00 pm on the third Monday of each month. Matt Garber, Chair
- Data and HMIS: 1:00 pm on the fourth Tuesday of each month. Bill Mendelson, Chair
- System Performance and Evaluation: 9:00am first Wednesday of each month. Melanie Estarziau, Chair
- Strategic Planning: 3:00 pm on the first Wednesday of each month. Tammy Shaff and Kayce Rane, Co- Chair
- Shelter Committee: 8am on the second Thursday of each month. Jennifer Ryhne, Chair
- Outreach Committee: TBD
- Youth Advisory Board: 10:00am on the second Friday of each month. Talia Stroud, Chair