

Board of Directors – Regular Meeting  
August 11, 2022<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/85280969172?pwd=RDNXTitmWThxaFczalp4dHJUdk1kUT09>

Meeting ID: 852 8096 9172

Passcode: 133946

**Call to Order: 11:00**

**Roll Call:** 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, Nykiah Cornish, Wayne Templeton

**Minutes**

Minutes of 7/14/22 meeting, attachment 1, Motion to approve

**Public Comment**

Public comment on issues that appear on the 8/11/22 agenda

**11:15 Update on the HUD NOFO process, HUD priorities and next steps**

**11:30 HMIS evaluation introduction and next steps:** assign to HMIS and System Performance Committees for review

**11:45 Planning to plan: identifying gaps and priorities**

**12:00 Upcoming General Meeting: presentation by USICH, other topics?**

**12:15 Updates from the SJCoC Committees**

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

- Data Committee: Jon Mendelson
- System Performance and Evaluation Committee: Melanie Estarziau
- Strategic Planning Committee: Kayce Rane
- Education and Membership Committee: Peter Ragsdale

- Coordinated Entry Committee: Matt Garber
- Shelter Committee: Jennifer Rhyne, Zuleima Flores-Abid
- Youth Advisory Board: Nykiah Cornish
- Youth Advisory Committee: Krista Fiser
- Housing Committee: Jon Mendelson
- Ad Hoc Outreach Committee: Mike Kelly and Melinda Ramirez
- Ad Hoc Point in Time Count:
- Ad Hoc Nominating Committee: Adam Cheshire
- Ad Hoc HMIS Lead Evaluation: Adam Cheshire

### **Additional Items and Updates**

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

**Next Meeting:** 9/8/22

General Membership: 8/25/22 9:00 am zoom link:

**Board Membership:** Adam Cheshire, Melanie Estarziau, Krista Fiser, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Randy Pinelli, Peter Ragsdale, Melinda Ramirez, Jennifer Rowell, Nadeja Steager, Nykiah Cornish, Wayne Templeton

**Minutes:** Adam Cheshire

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

- Board of Directors: 11 am on the second Thursday of each month. Kate Hutchinson, Chair. [KHutchinson@lssnorcal.org](mailto:KHutchinson@lssnorcal.org)
- Coordinated Entry System (CES): 3:00 pm on the third Monday of each month. Matt Garber, Chair. [mgarber@sjchcs.org](mailto:mgarber@sjchcs.org)
- Data and HMIS: 1:00 pm on the fourth Tuesday of each month. Bill Mendelson, Chair. [bmendelson@cvlihc.org](mailto:bmendelson@cvlihc.org)
- System Performance and Evaluation: 9:00am first Wednesday of each month. Melanie Estarziau, Chair. [mestarziau@outlook.com](mailto:mestarziau@outlook.com)
- Strategic Planning: 3:00 pm on the first Wednesday of each month. Tammy Shaff and Kayce Rane, Co- Chair. [kayce.rane@sjcda.org](mailto:kayce.rane@sjcda.org)
- Shelter Committee: 8am on the second Thursday of each month. Jennifer Rhyne, and Zuleima Flores-Abid Co-Chair. [jrhyne@lodi.gov](mailto:jrhyne@lodi.gov)
- Outreach committee, day and time tbd. Melinda Ramirez, Chair. [all6m@yahoo.com](mailto:all6m@yahoo.com)
- Youth Advisory Board: 10:00am on the second Friday of each month. Nykiah Cornish, Chair. [Kfiser@wcyfs.or](mailto:Kfiser@wcyfs.or)

