

General Membership Meeting - Quarterly
November 10th 2022th 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

Minutes

Minutes of 8/25/22 general membership meeting 9/8/22 special meeting, attachment 1 & 2, Motion to approve

Public Comment

Public comment on issues that appear on the 11/10/22 agenda

11:10 Board Nominations

11:30 Web site updates

11:45 Updates from the SJCoC Committees: Accomplishments and goals for next year

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

- Outreach Committee: Melinda Ramirez

Additional Items and Updates

12:45 Adjournment

12:45 Convene as regular Board

Roll Call: 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

- **Approval of HMIS Fee Schedule (attached)**

Next Meeting: 12/8/22 11:00

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. Please contact the committee chair at the email listed below for the location or zoom link for each meeting.

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