

Board of Directors – Regular Meeting
January 12th 2023 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/86523714941?pwd=eGYzVmpWbjdZelRwNXBGUjNxaDIrdz09>

Meeting ID: 865 2371 4941

Passcode: 988454 **Call to Order: 11:00**

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, Virginia Carney

Minutes

Minutes of 12/8/22 board meeting and motion to approve

Public Comment

Public comment on issues that appear on the 1/12/23 agenda

11:10 Welcome new Board Member Virginia Carney! Thank you for re-upping Peter, Randy and Kate

11:15 Introducing the board members: tell us your name, organization and why

11:30 Collaborative Applicant MOU: recommendations from committees and vote to approve

11:40 Planning for the 2024 Point in Time Count: volunteers for ad hoc PIT committee. Ask for an action plan and time lines for February meeting.

12:00 Strategic plan review

Presentation of committee goals and intersection with the CoC Strategic plan

- Data Committee: Jon Mendelson

- System Performance and Evaluation Committee: Krista Fiser
- Strategic Planning Committee: Kayce Rane, Fritzie Pascual
- Education and Membership Committee: Peter Ragsdale
- Coordinated Entry Committee: Matt Garber
- Shelter Committee: Jennifer Rhyne, Zuleima Flores-Abid
- Youth Action Board: Nykiah Cornish
- Youth Advisory Committee: Krista Fiser
- Housing Committee: Nadeja Steager
- Outreach Committee: Venus Black

Additional Items and Updates

Adjourn 12:30pm

Next Meeting: 1/12/23 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, Virginia Carney

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. Krista Fiser, Chair.
- 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. Fritzie V Pascual and Kayce Rane, Co- Chair. kayce.rane@sjcda.org
- Shelter Committee: 3:00pm on the second Tuesday of each month. Jennifer Rhyne, and Zuleima Flores-Abid Co-Chair jrhyne@lodi.gov
- Outreach committee, 1st and 3rd Monday of the month. Venus Black and Tayler Coatney, co-Chair.
- Youth Action Board: 10:00am on the second Friday of each month. Nykiah Cornish, Chair. Kfiser@wcyfs.org