

Board of Directors – Regular Meeting
April 11, 2024, 11:00 AM to 1:00 PM



Notice: This meeting of the SJCoC Board of Directors is called in accordance with the SJCoC Charter.

Location(s):

- 1) Tracy City Hall, Council Chambers, 333 Civic Center Plaza, Tracy, CA 95376
- 2) via WebEx:
<https://cityoftracyevents.webex.com/cityoftracyevents/j.php?MTID=m6daeb9c867328ca674d95276cf0b7c19>
Webinar Number: 2553 504 7562
Webinar Password: SJCoC (7562 from phones and video systems)
Join By Phone: +1-408-418-9388
Access Code: 2553 504 7562

AGENDA

- 11:00 AM Welcome / Call to Order**
- Roll Call:** Melanie Estarziau, Krista Fiser, Kate Hutchinson, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Randy Pinelli, Peter Ragsdale, Wayne Templeton, Virginia Carney
- Approval of Minutes**
Minutes of March 14, board meeting; motion to approve
- 11:05 AM Mission Moment**
- 11:15 AM Public Comment**
Public comment on issues do not appear on the agenda
- 11:20 AM Homeless and Housing Assistance Program (HHAP), Round 5 Submittal**
Presentation/Overview by Kayce Rane, Rane Community Development
- 11:35 AM Regional Homeless Action Plan, Next Steps**
Presentation/Overview by Natascha Garcia, Interim Homeless Program Administrator at San Joaquin County, Collaborative Applicant
- 2024 Regional Homeless Action Plan, Executive Summary, Key Actions
-Collaborative Applicant MOU Process
- 12:00 PM Board Member Recruitment**
Call for New Board Members, Virginia Carney, SJCoC Vice Chair
- 12:15 PM Committee Updates**
- Strategic Planning Committee: Melanie Estarziau and Virginia Carney, Co-Chairs
 - System Performance and Evaluation Committee: Krista Fiser
 - Data Committee: Jon Mendelson

- Education and Membership Committee: TBD
- Coordinated Entry System Committee: Matt Garber
- Shelter Committee: Jennifer Rhyne
- Youth Action Board: TBD
- Youth Action Committee: Krista Fiser
- Housing Committee:
- Outreach Committee: Mike Kelly
- PIT committee: Krista Fiser
- Ad Hoc Nomination Committee: Kate Hutchinson

12:45 PM Adjourn Board Meeting

**Next Meetings:
May Board Meeting**

May 9, 2024

11:00 AM – 1:00 PM

Location: San Joaquin Public Health, 1601 Hazelton Ave., Stockton, CA 95205

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. Krista Fiser, Chair.
Kfiser@prevailca.org
- Strategic Planning: 3:00 pm on the first Wednesday of each month. Melanie Estarziau, Co-Chair, Virginia Carney Co-Chair. Melanie.Estarziau@stocktonca.gov
- System Performance and Evaluation: 9:00am first Wednesday of each month. Krista Fiser, Chair.
Kfiser@prevailca.org
- Data and HMIS: 1:00 pm on the fourth Tuesday of each month. Jon Mendelson, Chair.
jmendelson@cvlihc.org
- Education and Membership: n/a
- Coordinated Entry System: 3:00 pm on the third Monday of each month. Matt Garber, Chair.
mgarber@sichcs.org
- Shelter Committee: (Quarterly) 3:00pm on the second Tuesday of each quarter. Jennifer Rhyne, Chair. jrhyne@lodi.gov
- Youth Action Board: TBD
- Youth Action Committee: TBD; kfiser@prevailca.org
- Housing Committee: TBD
- Outreach Committee Mike Kelly. Day and time TBD. mkelly@manteca.gov
- PIT Count Planning Committee: 11:00 am each Wednesday. Krista Fiser, Chair.
kfiser@prevailca.org