

Board of Directors – Regular Meeting  
July 13<sup>th</sup> 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, Nykiah Cornish, Wayne Templeton, Virginia Carney

**Minutes**

Minutes of 6.8.23 board meeting and motion to approve

**Public Comment**

Public comment on issues that appear on the 7/13/23 agenda

**11:00** Transition plan: Adam Cheshire

**11:30** Discussion of Homelessness reports produced by the United Way: Najja Haynes, Dr. Thomas Pogue

**12:00** Rank and review committee: call for un-conflicted members to rank this year's proposals

**12:15** Approval of System-Wide report of trends and Analysis: Jon Mendelson

**12:30** Discussion on UCSF study on causes of homelessness

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

- Data Committee: Jon Mendelson
- System Performance and Evaluation Committee: Krista Fiser
- Strategic Planning Committee: Kayce Rane
- Education and Membership Committee: Peter Ragsdale
- Coordinated Entry Committee: Matt Garber
- Shelter Committee: Jennifer Rhyne
- Youth Advisory Board: Nykiah Cornish
- Youth Action Committee: Krista Fiser
- Housing Committee:
- Outreach Committee:

### **Additional Items and Updates**

**Adjourn 12:45pm**

**Next Meeting: 8/10/23 at 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 Chesire

**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](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. Jon Mendelson, Chair. [jmendelson@cvlihc.org](mailto:jmendelson@cvlihc.org)
- System Performance and Evaluation: 9:00am first Wednesday of each month. Krista Fiser Chair. [Kfiser@wcyfs.com](mailto:Kfiser@wcyfs.com)
- Education and Membership: 3:00pm first Tuesday of each month. Peter Ragsdale [pragsdale@hacsj.com](mailto: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](mailto:kayce.rane@sjcda.org)
- Shelter Committee: (Quarterly) 3:00pm on the second Tuesday of each quarter. Jennifer Rhyne, and Zuleima Flores-Abid Co-Chair [jrhyne@lodi.gov](mailto:jrhyne@lodi.gov)
- Outreach committee, 1<sup>st</sup> and 3<sup>rd</sup> Monday of the month. Nadeja Steager, Chair. [SJC-CHLC@outlook.com](mailto:SJC-CHLC@outlook.com)
- Youth Action Board: 10:00am on the second Friday of each month. Nykiah Cornish, Chair. [Kfiser@wcyfs.or](mailto:Kfiser@wcyfs.or)