

Board of Directors – Regular Meeting  
December 14th 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:** Melanie Estarziau, Krista Fiser, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Randy Pinelli, Peter Ragsdale, Nykiah Cornish, Wayne Templeton, Virginia Carney

**Minutes**

Minutes of 9.14.23 board meeting and motion to approve

**Public Comment**

Public comment on issues do not appear on the 10/12/23 agenda

**11:00** Update from the collaborative applicant: Greg Deitrich

**11:15** HMIS Data update: Jon Mendelson

**11:30** Slate of officers: Chair Krista Fiser, Vice-Chair Virginia Carney, nominations from the floor

**11:40** Progress of PIT count: Krista update. Volunteers needed.

**12:10** Board membership recruitment: Ad Hoc Committee to discuss recruitment strategy

12:20 Changing of the Board Chair Guard – Welcome Krista Fiser!

**12:25** Committee updates (time permitting)

*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: Melanie Estarsiau and Virginia Carney, Co-Chairs
- Education and Membership Committee: Peter Ragsdale
- Coordinated Entry Committee: Matt Garber
- Shelter Committee: Jennifer Rhyne
- Youth Action Board: Nykiah Cornish
- Youth Action Committee: Krista Fiser
- Housing Committee:
- Outreach Committee: Mike Kelly
- PIT committee: Krista Fiser
- Ad Hoc Nomination Committee

### **Additional Items and Updates**

**Adjourn 12:45pm**

**Next Meeting: 11/9/23 at 11:00**

**Board Membership:** Melanie Estarziau, Krista Fiser, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Randy Pinelli, Peter Ragsdale, Nykiah Cornish, Wayne Templeton, Virginia Carney

**Minutes:** Open

**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. Melanie Estarsiau, Co-Chair, Virginia Carney Co-Chair. [Melanie.Estarziau@stocktonca.gov](mailto:Melanie.Estarziau@stocktonca.gov)
- 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)
- Youth Action Board: 10:00am on the second Friday of each month. Nykiah Cornish, Chair. [Kfiser@wcyfs.or](mailto:Kfiser@wcyfs.or)
- Outreach Committee Mike Kelly. Day and time TBD. [mkelly@manteca.gov](mailto:mkelly@manteca.gov)