



BOARD OF DIRECTORS MEETING AGENDA

December 12, 2024 – 9:00 a.m.

San Joaquin County Public Health Services
1601 E. Hazelton Ave.
Stockton, CA 95205

1. Commencement of Meeting

Roll Call: Krista Fiser, Kate Hutchinson, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Randy Pinelli, Peter Ragsdale, Virginia Carney

- 2. Announcement of Recusals** – This agenda item will be a standing item for all future CoC meetings. Board Members, following roll call at the commencement of each CoC meeting, must publicly announce any agenda item or recommendation from which he or she will recuse him or herself due to a conflict of interest. Federal Code defining conflicts of interests are included in the agenda packet.

3. Approval of Minutes

Minutes from October 10, 2024 General Membership meeting will be approved at the January 9, 2025 General Membership meeting.

4. Public Comment

Public comment on matters that are not listed on the agenda

5. Collaborative Applicant Updates

San Joaquin County/Collaborative Applicant

- HHAP-4
 - NOFA – Received all applications October 25, 2024
 - Process & Timeline
- CoC Program Competition – All application documents submitted to HUD on October 29, 2024
- CoC Program Competition Reallocation Process
- Constant Contact – Available on CoC website
- Next CoC meeting – January 9, 2025 (general membership meeting)
- Governance Charter

6. 2025 Point-In-Time Count Updates

Jon Mendelson, HMIS Lead

7. 2026 Point-In-Time Count

Krista Fiser, SJCoC Chair

8. Request for Volunteers for Nominating Committee

San Joaquin County/Collaborative Applicant

9. Committee Updates

- Strategic Planning Committee: Virginia Carney

- System Performance and Evaluation Committee: Rajony Poy
- Data Committee: Jon Mendelson
- Education and Membership Committee: TBD
- Coordinated Entry System Committee: Matt Garber
- Shelter Committee: Jennifer Rhyne
- Youth Action Board: Saul Lopez
- Youth Action Committee: Krista Fiser
- Housing Committee: TBD
- Outreach Committee: Mike Kelly
- PIT Committee: Krista Fiser
- Ad Hoc Nomination Committee: Rajony Poy

10. Adjourn Board Meeting

Next Meetings:

January General Membership Meeting

January 9, 2025

11:00 AM – 1:00 PM

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: 11am on the second Thursday of each month. Krista Fiser, Chair. kfiser@prevailca.org
- Strategic Planning: Virginia Carney, Chair. virginia.carney@cityoftracy.org
- System Performance and Evaluation: 10am on the second Wednesday of each month. Rajony Poy, Chair. rapoy@sjgov.org
- Data and HMIS: 1pm on the last Tuesday of each month. Jon Mendelson, Chair. jmendelson@cvlihc.org
- Education and Membership: n/a
- Coordinated Entry System: 3pm on the third Monday of each month. Matt Garber, Chair. mgarber@sjchcs.org
- Shelter Committee: (Quarterly) 3pm on the second Tuesday of each quarter. Jennifer Rhyne, Chair. jrhyne@lodi.gov
- Youth Action Board: Saul Lopez, Chair.
- Youth Action Committee: Krista Fiser, Chair. kfiser@prevailca.org
- Housing Committee: TBD
- Outreach Committee: Mike Kelly, Chair. mkelly@manteca.gov
- PIT Count Planning Committee: Krista Fiser, Chair. kfiser@prevailca.org
- Ad Hoc Nomination Committee: Rajony Poy, Chair. rapoy@sjgov.org