



## BOARD OF DIRECTORS MEETING AGENDA

February 20, 2025 – 3:00 p.m.  
Virtual Meeting

### Log in Information:

Join Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWJkZGI0MTctOTBiYi00MWQxLTgzZjYtMjE3Njc4Y2ZjNWMz%40thread.v2/0?context=%7b%22Tid%22%3a%223cff5075-176a-400d-860a-54960a7c7e51%22%2c%22Oid%22%3a%22f132992f-e93a-44b3-9024-43e7e7beb7c1%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWJkZGI0MTctOTBiYi00MWQxLTgzZjYtMjE3Njc4Y2ZjNWMz%40thread.v2/0?context=%7b%22Tid%22%3a%223cff5075-176a-400d-860a-54960a7c7e51%22%2c%22Oid%22%3a%22f132992f-e93a-44b3-9024-43e7e7beb7c1%22%7d)

Meeting ID: 296 898 197 754

Passcode: fL2PU3Xe

#### 1. Commencement of Meeting

**Roll Call:** Krista Fiser, Virginia Carney, Kate Hutchinson, Matt Garber, Jon Mendelson, Tiffany Phovixay, Randy Pinnelli, Calvin Young, Carrie Grover, Vielka Guarascio, Paul Heally, Jessica Quan, Jamie Grant, Sasha Jackson

2. **Announcement of Recusals** – 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. **Discuss and Approve the Emergency Solutions Grant Ranking Tool**  
*San Joaquin County/Collaborative Applicant*

4. **Adjourn Board Meeting**

#### Next Meetings:

##### **March Board Meeting**

March 13, 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](mailto:kfiser@prevailca.org)
- Strategic Planning: Virginia Carney, Chair. [virginia.carney@cityoftracy.org](mailto:virginia.carney@cityoftracy.org)
- System Performance and Evaluation: 10am on the second Wednesday of each month. Rajony Poy, Chair. [rapoy@sjgov.org](mailto:rapoy@sjgov.org)

- Data and HMIS: 1pm on the last Tuesday of each month. Jon Mendelson, Chair. [jmendelson@cvlihc.org](mailto: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](mailto:mgarber@sjchcs.org)
- Shelter Committee: (Quarterly) 3pm on the second Tuesday of each quarter. Jennifer Rhyne, Chair. [jrhyne@lodi.gov](mailto:jrhyne@lodi.gov)
- Youth Action Board: Saul Lopez, Chair.
- Youth Action Committee: Krista Fiser, Chair. [kfiser@prevailca.org](mailto:kfiser@prevailca.org)
- Housing Committee: TBD
- Outreach Committee: Vielka Guarascio, Chair. [vguarascio@manteca.gov](mailto:vguarascio@manteca.gov)
- PIT Count Planning Committee: Krista Fiser, Chair. [kfiser@prevailca.org](mailto:kfiser@prevailca.org)
- Ad Hoc Nomination Committee: Rajony Poy, Chair. [rapoy@sigov.org](mailto:rapoy@sigov.org)