**Date and Time**: 05-09-19, 2019 11:00 AM – 1:00 PM

**Meeting Location**: 2575 Grand Canal Blvd.

**Required Members**: Adam Cheshire, Lakshmi Dhanvanthari, MD, Sgt. Mike Kelly, Britton Kimball, John Ledbetter, Bill Mendelson, Jon Mendelson, Randy Pinnelli, PA., Peter Ragsdale, Scott Carney, and Jennifer Rowell

**Minutes**: Randy Pinnelli

| **ITEM** | **DISCUSSION** | **NOTES** |
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| 1. **CALL TO ORDER** |  |  |
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| **II. ROLL CALL** |  |  |
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| **III. APPROVAL OF MINUTES** |  |  |
|  | 1. 4/11/19 Board of Directors Meeting Minutes  * Attachment 1 (will provide as soon as they are prepared) |  |
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| **IV. OLD BUSINESS** |  |  |
|  | 1. Report: Board of Directors April 19, 2019, vote to release local Point in Time Count Report and approve Letter of Intent for FY2019 CoC NOFA  * Attachment 2 — Report of supplemental action  1. Action: Upcoming Notice of Funding Availability for CoC funds    * Report: System Performance and Evaluation committee has submitted Letter of Intent that was approved by SJCoC Board    * Action: System Performance and Evaluation committee recommendation to the Board that the committee develop evaluation priorities for CoC, ESG, and other funding sources that align with CoC Strategic Priorities to guide local rank and evaluation of project applications for those funding sources; Local ranking should align renewal and new project scores, reflect local priorities within CoC eligible expenses and priorities, and be free of conflict of interest    * Attachment 3 — Recommendations to SJCoC Board (proposed recommendations provided – will be updated at next committee meeting scheduled for 05-08-19)    * Attachment 4 — FY2018 CoC Local Rank Tool    * System Performance and Evaluation committee will submit Local Rank Tool for approval along with underpinning statements of priorities 2. Action: Approval of Data Committee policies, standards, and agreements on behalf of the Continuum of Care    * Attachment 5 — HMIS policies and appendices (will provide as soon as possible from Data Committee) |  |
| 1. **NEW BUSINESS** |  |  |
|  | 1. Report: HMIS Lead Agency submitted Point in Time Count data to HUD on April 26, 2019 2. Discussion: Reactions to Point in Time Count Report 3. Action: Point in Time Count — annual or bi-annual timeline for unsheltered count 4. Action: Authorize designation of San Joaquin County as the Administrative Entity to administer CESH 2019 funds 5. Action: Board meeting time and date affirmation |  |
| **V. STANDING COMMITTEES** |  |  |
|  | 1. Coordinated Entry System 2. Data and HMIS 3. Education and Membership 4. Resource Development 5. System Performance and Evaluation 6. Strategic Planning |  |
| **VI. SUB-COMMITTEES** |  |  |
|  | None |  |
| **VI. ADDITIONAL ITEMS** |  |  |
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| **VII. ADJOURN** |  |  |
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| **VIII. NEXT MEETING** |  |  |
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