General Membership Meeting

June 27, 2019

9 a.m. at 509 W. Weber Ave., Stockton, CA 95202

Call to Order

Introductions

Minutes

> Approve minutes from April 25, 2019, CoC membership meeting
> > a. Provided as "Appendix 1"

Discussion and Information Items

1. Homeless Management Information System Dashboard for April-May 2019 — HMIS Lead Agency Central Valley Low Income Housing Corp.
   a. Dashboard provided as "Appendix 2"

2. California Emergency Solutions and Housing (CESH) process — Adam Cheshire
   a. Report on local application response and formation of Ad Hoc CESH Review Committee; 8 applications received for $1,417,263.40 in funding requests

3. Report from the SJCoC Board of Directors – Jon Mendelson, Adam Cheshire
   a. Report from meeting 5-9-19 — Minutes provided as "Appendix 3" – Jon Mendelson
   b. Report from meeting 6-13-19 — Unapproved minutes provided as "Appendix 4" — Jon Mendelson (*will be provided as soon as available*)
   c. Discussion of Joint Meeting and funding for Strategic Planning Consultant – Adam Cheshire

4. Continuum of Care FY2019 NOFA update – Jon Mendelson and Adam Cheshire
   a. Deadline for Letters of Intent closed on May 17th; LOIs for 10 new and 10 renewal projects were received
   b. CoC Program Competition NOFA not yet released by HUD
   c. Mandatory new project applicant orientation meeting being planned by System Performance and Evaluation/Education and Membership Committees; meeting date will be announced following FY2019 NOFA release
   d. Local Rank Tool revision 4 approved by SJCoC Board of Directors – provided as "Appendix 5"

5. Committee Updates — Committee chairs and/or conveners
   a. Data and HMIS: Bill Mendelson
   b. Coordinated Entry: Kay Ruhstaller
   c. Education and Membership: John Ledbetter
   d. Resource Development: Wayne Richardson
   e. System Performance and Evaluation: Jon Mendelson

f. Strategic Planning: Peter Ragsdale

Presentation

Andrew Hening, Director of Homeless Planning and Outreach, City of San Rafael, CA

Comments

Adjournment