

Board of Directors – Regular Meeting
June 13, 2024, 11:00 AM to 1:00 PM



Notice: This meeting of the SJCoC Board of Directors is called in accordance with the SJCoC Charter.

Location(s):

- 1) Tracy City Hall, Council Chambers, 333 Civic Center Plaza, Tracy, CA 95376
- 2) via WebEx:
<https://cityoftracyevents.webex.com/cityoftracyevents/j.php?MTID=mc886bb0681b3ae5e976f3ae3a36dd39d>
Webinar Number (access code): 2559 963 9370
Webinar Password: SJCOCBM (7526226 when dialing from a phone or video system)
Join By Mobile Device: [+1-408-418-9388,,25599639370#7526226#](tel:+14084189388,25599639370#7526226)

AGENDA

- 11:00 AM Welcome / Call to Order**
- Roll Call:** Krista Fiser, Kate Hutchinson, Matt Garber, Mike Kelly, Jon Mendelson, Tiffany Phovixay, Randy Pinelli, Peter Ragsdale, Virginia Carney
- Approval of Minutes**
Minutes of May 9, 2024, board meeting; motion to approve
- 11:15 AM Public Comment**
Public comment on issues do not appear on the agenda
- 11:20 AM Collaborative Applicant Updates**
Natascha Garcia, Interim Program Administrator of Homeless Initiatives, San Joaquin County/Collaborative Applicant
-Neighborhood Preservation, Transition to HSA
-MOU Update
-Communications Update (website, etc.)
-RFP Updates: 1) Program Competition and 2) HMIS/CES Assessment
- 11:50 AM Board Member Updates, Recruitment**
Krista Fiser, SJCoC Chair
Natascha Garcia, Interim Program Administrator of Homeless Initiatives, San Joaquin County/Collaborative Applicant
- 12:00 PM 2024 PIT Count**
Krista Fiser, SJCoC Chair
- 12:10 PM Committee Updates**
- Strategic Planning Committee: Melanie Estarziau and Virginia Carney, Co-Chairs
 - System Performance and Evaluation Committee: Krista Fiser
 - Data Committee: Jon Mendelson
 - Education and Membership Committee: TBD

- Coordinated Entry System Committee: Matt Garber
- Shelter Committee: Jennifer Rhyne
- Youth Action Board: TBD
- Youth Action Committee: Krista Fiser
- Housing Committee:
- Outreach Committee: Mike Kelly
- PIT committee: Krista Fiser
- Ad Hoc Nomination Committee: Kate Hutchinson

12:45 PM Adjourn Board Meeting

Next Meetings:
July Board Meeting
 July 11, 2024
 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: 11 am on the second Thursday of each month. Krista Fiser, Chair.
Kfiser@prevailca.org
- Strategic Planning: Virginia Carney Co-Chair. virginia.carney@cityoftracy.org
- System Performance and Evaluation: 10 AM, second Wednesday of each month. Natascha Garcia ngarcia@sjcphs.org
- Data and HMIS: 1:00 pm on the fourth Tuesday of each month. Jon Mendelson, Chair.
jmendelson@cvlihc.org
- Education and Membership: n/a
- Coordinated Entry System: 3:00 pm on the third Monday of each month. Matt Garber, Chair.
mgarber@sjchcs.org
- Shelter Committee: (Quarterly) 3:00pm on the second Tuesday of each quarter. Jennifer Rhyne, Chair. jrhyne@lodi.gov
- Youth Action Board: TBD
- Youth Action Committee: kfiser@prevailca.org
- Housing Committee: TBD
- Outreach Committee: Mike Kelly mkelly@manteca.gov
- PIT Count Planning Committee: Krista Fiser kfiser@prevailca.org