REGIONAL TASK FORCE ON THE HOMELESS

"OUR COMMUNITY, OUR HOMELESS, OUR ISSUES"

Executive Committee

MEETING AGENDA			
Objective: Discussion / approval of identified agenda items.			
Date: 5 /16/18	**Time:** 12:00-1:00 p.m.	**Location:**	1600 Pacific Highway, San Diego, CA 92101, Room 306a & via conference call
Call-In Details:	**Number**: (515) 739-1287 **Access Code**: 902052	**Facilitator:**	Gordon Walker, CEO, RTFH
Note Taker/Time Keeper: Mandy Patterson			
Members: Supervisor Ron Roberts, Councilmember Chris Ward, Karen Brailean, Deacon Jim Vargas **Proxies:** Stephanie Gioia, Pam Ison, Bill Bolstad, Nancy Cannon-O'Connell **Staff:** Gordon Walker, Tamera Kohler, Mandy Patterson			

	Agenda Items	Presenter	Time Allotted
1	Welcome and Introductions	Gordon Walker	5 minutes
2	**Action Items** a. Approval of April Meeting Minutes b. Approval of May Board Meeting Agenda c. Approval of March & April 2018 Financial Statements d. Approval for HMIS RFP	 Gordon Walker Gordon Walker Gordon Walker Tamera Kohler	15 minutes
3	**Discussion Items** a. PITC Release b. Upcoming Charter & Bylaw Discussion	Gordon Walker	30 minutes
4	General Updates	Executive Committee	10 minutes
5	Action Item Summary	Mandy Patterson	If time allows

Next Meeting: Thursday, June 14, 2018, 12:45-1:45 p.m., County Administration Center, 1600 Pacific Highway, Room 306a.