**The Regional Task Force on the Homeless** is the homeless policy expert and lead coordinator for the introduction of new models and implementation of best practices for the San Diego Region.

**Board Meeting Agenda**

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| **AGENDA (Regular Meeting)** |
| Date: August 29, 2019 | **Time:** 3:00 PM-5:00 PM | **Location:** San Diego County Administration Center, 1600 Pacific Highway, in Rooms 302-303 |
| **Agenda Items** | **Presenter** | **Page** |
| **1. Welcome and Introductions**  | Councilmember Chris Ward |  |
| **2. Non-Agenda Public Comment**  | Councilmember Chris Ward |  |
| **3. Consent Agenda**  |
| a) Minutes from June’s Board meeting  | Councilmember Chris Ward |  |
| b) May & June’s Financials  | Councilmember Chris Ward |  |
| **4. Executive Officer & CEO Updates** |
| **5. Action Items** |
| a) Rating & Ranking results  | Nancy Cannon-O’Connell  |  |
| b) Code of conduct and conflict of interest policy | Ray Ellis |  |
| **6. Informational Items** |
| a) CSH San Diego City Plan update | Ann Oliva / Liz Drapa |  |
| b) Outreach Policy update – next steps | Kris Kuntz |  |
| c) YHDP and HEAP award details | Jennifer Yost |  |
| d) 2020 Census Presentation | Andrew Amoroa |  |
| e) Ad Hoc committee update | Nathan Fletcher / Karen McCabe |  |
| Other: |  |  |
| **Next Meeting:** **Date:** September 19, 2019 **Time:** 3:00-5:00 p.m.**Location:** San Diego County Administration Center, 1600 Pacific Highway, in Rooms 302-303Membership Meeting September 26, 2019 10am - Noon |