



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

AGENDA (Regular Meeting)		
<b>Date:</b> September 19, 2019	<b>Time:</b> 3:00 PM-5:00 PM	<b>Location:</b> County Administration Center (1600 Pacific Highway, San Diego, CA 92101) 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 August's Board Meeting	Councilmember Chris Ward	
b) July's Financials	Councilmember Chris Ward	
c) Second reading of Code of Conduct and Annual Conflict of Interest Disclosure	Councilmember Chris Ward	
4. Executive Officer & CEO Updates		
5. Action Items		
a) Vote to approve Treasurer	Councilmember Chris Ward	
b) Fill Business Board member seat	Ray Ellis	
6. Informational Items		
a) RRH Employment report	Andrew Work Force Partnership	
b) Flexible Housing Subsidy Pool RFI	Kris Kuntz	
c) Focus Strategies – RTFH Regional Plan	Tamera Kohler	
d) Next steps Outreach Policy	Tamera Kohler	
e) Next steps Iain DeJong – Outreach training	Tamera Kohler	
7. Closed Session		
<b>Next Meeting:</b> Thursday October 17, 2019 <b>Time:</b> 3:00-5:00 p.m. <b>Location:</b> TBD (Looking for a new location to host the upcoming Board Meetings.)		