



REGIONAL TASK FORCE ON THE HOMELESS

"OUR COMMUNITY, OUR HOMELESS, OUR ISSUES"

Full Membership Meeting

AGENDA (Regular Meeting)			
Date: December 14, 2017		Time: 10:00 a.m.-12:00 p.m.	
Location: County Administration Center (1600 Pacific Highway, San Diego, CA 92101), Bayside room			
Agenda Items		Presenter	Page
1	Welcome and Introductions	Gordon Walker, CEO, RTFH	
2	Non-Agenda Public Comment	Gordon Walker, CEO, RTFH	
3	Consent Agenda		
	a. Approval of June 15, 2017 Meeting Minutes	Gordon Walker, CEO, RTFH	
4	Informational Items		
	a. Introduction of New RTFH Staff	Gordon Walker, CEO, RTFH	
	b. Community Plan Update	Gordon Walker, CEO, RTFH	
	c. Full Membership Nominations & Selection Committee / Selection Process	Tricia Tasto-Levien, Board N&S Committee Vice Chair	
	d. Review of Charter & Bylaws Update Process	Tricia Tasto-Levien, Board N&S Committee Vice Chair	
	e. Updated Meeting Schedule and Possible Meeting Topics for Full Membership Meetings	Tamera Kohler, COO, RTFH	
	f. Update on HMIS/Service Point – Open System: Challenges, Response Time, Report Issues	Jegnaw Zeggeye, HMIS Administrator, RTFH	
	g. PITC Update	Kat Durant, PITC Project Coordinator – Lead, RTFH	
	h. CES Update	Chris Shilling, CES Director, RTFH	
Next Meeting: TBD			