



# REGIONAL TASK FORCE ON THE HOMELESS

"OUR COMMUNITY, OUR HOMELESS, OUR ISSUES"

## Working Group of the Executive Committee Meeting Agenda

<b>Objective:</b> Finalize recommendations for January Governance Board and Executive Committee meeting agendas and hear updates on identified topics.		
<b>Date:</b> 1/03/2018	<b>Time:</b> 1:00-2:30 p.m.	<b>Location:</b> 1600 Pacific Highway, Room 306a
<b>Call-in Details:</b> Dial: 712-451-0000, Access code: 884963		
<b>Facilitator:</b> Gordon Walker		<b>Note Taker/Time Keeper:</b> Mandy Patterson
<b>Members:</b> Karen Brailean, Stephanie Gioia, Pam Ison, Bill Bolstad		
<b>Staff:</b> Gordon Walker, Tamera Kohler, Mandy Patterson		
Agenda Items	Facilitator	Time Allotted
<b>1 Discussion Items</b> <ul style="list-style-type: none"> <li>a. Governance Board Retreat</li> <li>b. Membership Survey &amp; Meeting Schedule</li> <li>c. Advocacy / Ballot Measures Update</li> <li>d. Intergovernmental Council</li> <li>e. Criminalization Discussion Update</li> <li>f. Future of Working Group</li> </ul>	Gordon Walker	40 minutes
<b>2 Action</b> <ul style="list-style-type: none"> <li>a. Approval of November Working Group Meeting Minutes</li> <li>b. Approval of January Executive Committee Meeting Agenda</li> <li>c. Approval of January Board Meeting Agenda</li> </ul>	Gordon Walker	40 minutes
<b>3 General Updates</b>	Working Group Members	10 minutes
<b>Next Meeting:</b> Wednesday, January 31, 2017, from 1:00 to 2:30 p.m. at 1600 Pacific Highway, SD 92101.		

<b>Meeting Attachments:</b>	<b>Agenda Item #</b>	<b>Page #</b>
<b>Meeting Minutes – November 2017</b>	<b>2a</b>	<b>3</b>
<b>Proposed January Executive Committee Meeting Agenda</b>	<b>2b</b>	<b>5</b>
<b>Proposed January Board Meeting Agenda</b>	<b>2c</b>	<b>7</b>



## Working Group of the Executive Committee

### Meeting Minutes

<b>Meeting Information</b>			
<b>Objective:</b> Finalize recommendations for November Governance Board and Executive Committee meeting agendas and hear updates on identified topics.			
<b>Date:</b> 11/01/2017	<b>Time:</b> 1:00-2:30 p.m.	<b>Location:</b> 1600 Pacific Highway, Room 306a	
<b>Call-in Details:</b> Dial: 712-451-0000, Access code: 884963			
<b>Members Present:</b> Karen Brailean, Stephanie Gioia, Brian Elliott, Bill Bolstad			
<b>Members Absent:</b> N/A			
<b>Staff Present:</b> Tamera Walker, Mandy Patterson		<b>Guests Present:</b> N/A	
<b>Agenda Items</b>		<b>Presenter</b>	<b>Time Allotted</b>
<b>1</b>	<b>Discussion Items</b> a. Pre Board Meeting Orientation for New and Interested Board Members b. December Board Meeting Date (12/21/17) c. December Membership Meeting Planning (tentatively scheduled on 12/14/17, 9:00-10:30 a.m.) d. Advocacy / Ballot Measures Update e. Role of RTFH in Regional Collaboration f. Board Member Engagement g. Executive Indicators	Tamera Kohler	40 minutes
<b>2</b>	<b>Action</b> a. Approval of October Working Group Meeting Minutes b. Approval of November Executive Committee Meeting Agenda c. Approval of November Board Meeting Agenda	Tamera Kohler	40 minutes
<b>3</b>	<b>General Updates</b>	Working Group Members	10 minutes
<b>Decisions</b>		<b>Motion</b>	<b>Second</b>
<b>1</b>	Approval of October Working Group meeting minutes.	Karen Brailean	Brian Elliot
<b>2</b>	Approval of November Executive Committee meeting agenda.	Karen Brailean	Stephanie Gioia

3	Approval of November Board meeting agenda as amended (remove LISC Housing Fund)	Karen Brailean	Stephanie Gioia
4	Accept proposal to reschedule the November Board meeting to November 30, 2017, and cancel the December Board meeting.	Consensus	N/A
<b>New Action Items</b>		<b>Responsible</b>	<b>Due Date</b>
1	Reschedule the November 16, 2017, Board meeting to November 30, 2017, and cancel the December 21, 2017, Board meeting.	Mandy Patterson	11/3/17
2	Add the Rapid Housing Update from the City of San Diego to the January board meeting agenda	Mandy Patterson	12/27/17
<b>Other Notes &amp; Information</b>			
1	The group discussed providing an orientation for board members in February or March of 2018 prior to the board meeting.		
2	The group discussed the role of RTFH advisory committees and how their work is being reported to the EC and Board.		
3	The group discussed having membership meetings more often to engage and educate members of the RTFH.		
4	The group discussed the role of the RTFH in regional collaboration and how the Intergovernmental Council could be involved.		
5	The group discussed a feedback avenue for work being done by board members on ballot initiatives.		
6	<b>Next Meeting:</b> Wednesday, January 3, 2017, 1:00-2:30 p.m., at 1600 Pacific Highway, SD 92101, Room 306a.		



# REGIONAL TASK FORCE ON THE HOMELESS

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## Executive Committee

<b>Meeting Agenda</b>			
<b>Objective:</b> Review and set agenda for the January Governance Board Meeting.			
<b>Date:</b> 1/11/18	<b>Time:</b> 12:45-1:45 p.m.	<b>Location:</b>	1600 Pacific Highway, San Diego, CA 92101, Room 306a & via conference call
<b>Call-In Details:</b>	Dial, 515-739-1287 Access Code, 902052	<b>Facilitator:</b>	Gordon Walker, CEO, RTFH
<b>Note Taker/Time Keeper:</b> Mandy Patterson			
<b>Members:</b> Supervisor Ron Roberts, Councilmember Chris Ward, Karen Brailean, Deacon Jim Vargas			
<b>Proxies:</b> Stephanie Gioia, Pam Ison, Bill Bolstad			
<b>Staff:</b> Gordon Walker, Tamera Kohler, Mandy Patterson			
<b>Agenda Items</b>		<b>Presenter</b>	<b>Time Allotted</b>
<b>1</b>	Welcome and Introductions	Gordon Walker	5 minutes
<b>2</b>	<b>Action Items</b> a. Approval of November Meeting Minutes b. Approval of January Board Meeting Agenda c. Acceptance of FY 2016 Audit	Gordon Walker	10 minutes
<b>3</b>	<b>Discussion Items</b> a. Governance Board Retreat b. Intergovernmental Council c. Membership Survey & Meeting Schedule d. Advocacy / Ballot Measures Update e. Criminalization Discussion Update	Gordon Walker	35 minutes
<b>4</b>	General Updates	Executive Committee	10 minutes
<b>5</b>	Action Item Summary	Mandy Patterson	If time allows
<b>Next Meeting:</b> Thursday, February 8, 2017, 12:45-1:45 p.m., County Administration Center, 1600 Pacific Highway, Room 306a.			





# REGIONAL TASK FORCE ON THE HOMELESS

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## Governance Board Meeting

AGENDA (Regular Meeting)			
<b>Date:</b> January 18, 2017		<b>Time:</b> 3:00-5:00 p.m.	
<b>Location:</b> County Administration Center (1600 Pacific Highway, San Diego, CA 92101), Room 302			
Agenda Items		Presenter	Page
1	<b>Welcome and Introductions</b>	Supervisor Ron Roberts, Chair	
2	<b>Non-Agenda Public Comment</b>	Supervisor Ron Roberts, Chair	
3	<b>Consent Agenda</b>		
	a. Approval of November 30, 2017, Board Meeting Minutes	Gordon Walker, CEO, RTFH	
	b. Financial Report: October 2017 Financial Statements	Gordon Walker, CEO, RTFH	
	c. Approval of FY 2017 Final Budget	Gordon Walker, CEO, RTFH	
4	<b>Executive Officer &amp; CEO Updates</b>	Executive Officers & CEO	
5	<b>Action Items</b>		
	a. Acceptance of FY 2016 Audit	Rolland Slade, Audit Committee Chair	
	b. Approval of Membership Meeting Schedule	Gordon Walker, CEO, RTFH	
6	<b>Informational Items</b>		
	a. Overview of Homeless Youth in San Diego	Walter Phillips, CEO, San Diego Youth Services & Laura Tancredi-Baese, CEO, Home Start	
	b. Addressing the Housing Affordability Crisis: San Diego Housing Production Objectives 2018-2028	Richard C. Gentry, CEO, San Diego Housing Commission	
	c. Legal Aid Society & Whole Person Wellness	Greg Knoll, Legal Aid Society	
	d. Rapid Rehousing Update	Councilmember Chris Ward	
	e. Temporary Bridge Shelter Report	TBD	
	f. Board Member Comments	Board Members	
<b>Next Meeting:</b> Thursday, February 15, 2018, 3:00-5:00 p.m., San Diego County Administration Center, 1600 Pacific Highway, Rooms 302-303. The Board will convene for a not hold a public meeting in February 2018			