



Governance Board Meeting Agenda

AGENDA (Regular Meeting)		
Date: October 18, 2018	Time: 3:00-5:00 p.m.	Location: County Administration Center (1600 Pacific Highway, San Diego, CA 92101) Rooms 302-303
Agenda Items	Presenter	Page
1. Welcome and Introductions	Supervisor Ron Roberts, Chair	
2. Non-Agenda Public Comment	Supervisor Ron Roberts, Chair	
3. Consent Agenda		
a) Approval of July 2018 Governance Board Meeting Minutes	Gordon Walker	
b) Approval of September 2018 Financials	Gordon Walker	
c) Check Signing Modification	Gordon Walker	
d) HUD Monitoring Visit Final Report	Gordon Walker	
4. Executive Officer & CEO Updates		
5. Action Items		
a) Acceptance of 2018 Audit	Reverend Rolland Slade	
b) Executive Committee Selection Process Policy	Karen Brailean	
c) Appointment of Acting CEO	Supervisor Ron Roberts, Chair	
6. Informational Items		
a) Appointment of Advisory Committee Chairs	Supervisor Ron Roberts, Chair	
b) 2019 RTFH Strategic Plan	Gordon Walker	
c) HMIS System Transition Update	Tamera Kohler	
d) HEAP Update/ Close Public Comment	Tamera Kohler	
e) Board Member Comments	Board Members	
Next Meeting:		
Date: November 29, 2018 Time: 3:00-5:00 p.m.		
Location: San Diego County Administration Center, 1600 Pacific Highway, in Rooms 302-303		