



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)		
Date: June 20, 2019	Time: 3:00 PM-5:00 PM	Location: 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 May's Board meeting	Councilmember Chris Ward	
b) April's Financials	Councilmember Chris Ward	
4. Executive Officer & CEO Updates		
5. Action Items		
a) Approval of the 2019/2020 Budget	Tamera Kohler/Sean Karafin	
b) Authorizing RTFH to submit 2020 HUD NOFA priorities	Tamera Kohler/ Jennifer Yost	
c) Approve Board slate	Ray Ellis	
d) Approve YHDP award process	Tamera Kohler/ Jennifer Yost	
6. Informational Items		
a) HEAP Grant award next steps	Jennifer Yost	
b) Performance Measures & Standards Committee update	Nathan Fletcher / Karen McCabe	
c) Update on Outreach protocol	Julie McFarland/ Patrick Wigmore	
d) Board Member Farewell	Chris Ward / Tamera Kohler	
Next Meeting:		
Date: TBD Time: 3:00-5:00 p.m.		
Location: San Diego County Administration Center, 1600 Pacific Highway, in Rooms 302-303		