



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.

## August 2020 Board Meeting Agenda

AGENDA		
<b>Date:</b> August 20, 2020	<b>Time:</b> 3:00 PM-5:00 PM	<b>Location:</b> Zoom Video Conference
Agenda Items		Presenter
<b>1. Welcome and Introductions</b>		Councilmember Chris Ward
<b>2. Non-Agenda Public Comment</b>		Councilmember Chris Ward
<b>3. Consent Agenda</b>		
a) Approval of July 2020 Board Meeting Minutes		Councilmember Chris Ward
b) Approval of May 2020 Financial Statements		Councilmember Chris Ward
<b>4. Executive Officer and CEO Updates</b>		
<b>5. Action Items</b>		
a) Approve Request to Create Ad Hoc Committee of CoC/RTFH on Veterans		Tamera Kohler
b) Ratify Recruiting Criteria and Board Member Expectations for the RTFH 501c3		Ray Ellis
<b>6. Informational Updates</b>		
a) Public Health Update		Dr. Ankita Kadakia
b) COVID-19 Updates		Supervisor Nathan Fletcher Tamera Kohler
c) Built for Zero – Kaiser/Community Solutions		Tamera Kohler
d) Federal and State Funding Updates		Lahela Mattox
e) HUD NOFA and CoC Updates		Kat Durant
f) CES Data Standards Update		Jegnaw Zeggeye
g) Letters of Support and Advocacy		Kris Kuntz
h) Data Discussion <ul style="list-style-type: none"> <li>• PITC Report</li> <li>• COVID-19 Hotel Data</li> <li>• CES Update</li> <li>• First Time Homelessness</li> </ul>		Kat Durant Aimee Cox Jill Hroziencik Kris Kuntz/Jegnaw Zeggeye
i) YHDP Update		Aimee Cox
j) Racial Equity and Disparities Committee Update		Jo Barrett/Sean Elo
<b>Next Board Meeting:</b> September 17, 2020. 3:00 pm – 5:00 pm. Location: Zoom Conference		