



The CoC is the central collective impact organization addressing homelessness in San Diego through coordination of resources, evaluation of the crisis response system, development of strategies and implementation of best practices for dramatically reducing and ending homelessness.

## December 2020 CoC Advisory Board Meeting Agenda

AGENDA		
<b>Date:</b> December 17, 2020	<b>Time:</b> 3:00 PM - 4:30 PM	<b>Location:</b> Zoom Video Conference
<b>1. Welcome</b>		Rick Gentry
<b>2. Consent Agenda</b>		
a) Approval of November 19, 2020 CoC Advisory Board Meeting Minutes		Rick Gentry
<b>3. Board Chair Report and CEO Updates</b>		
<b>4. Action Items</b>		
a) Vote to Approve Board Meeting Schedule		Rick Gentry
b) Request to HUD on PITC Unsheltered Exception		Tamera Kohler
<b>5. Organization Framework Discussion</b>		
a) Welcome/Introduction: New Regional HUD representative LA office, Ester Dela		Rick Gentry
b) Purpose and Role of CoC Advisory Board – building off of November discussion		Rick Gentry/Tamera Kohler/All Board
c) Report Out - Governance Committee		Greg Anglea
d) Report Out and Request - Ad Hoc Committee – Addressing Homelessness Among Black San Diegans		Rolland Slade
e) What this organization can do to help Board members be advocates for this group as part of day-to-day life in outreach, application, advocacy and communication (Board discussion)		Rick Gentry/Tamera Kohler/All Board
<b>6. Educational Presentation</b>		
a) Topic: Youth Action Board		Aimee Cox
<b>Next Board Meeting:</b> January 21, 2021. 3:00 pm – 5:00 pm. Location: Zoom Conference RTFH Operational Report Outs: 1 page updates will be included in board packet		