



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.

July 2020 Board Meeting Agenda

AGENDA		
Date: July 16, 2020	Time: 3:00 PM-5:00 PM	Location: Zoom Video Conference (see the link in the Meeting Invitation)
Agenda Items		Presenter
1. Welcome and Introductions		Councilmember Chris Ward
2. Non-Agenda Public Comment		Councilmember Chris Ward
3. Consent Agenda		
a) Approval of May 2020 Board Meeting Minutes		Councilmember Chris Ward
b) Approval of April 2020 Financial Statements		Councilmember Chris Ward
4. Executive Officer and CEO Updates		
5. Action Items		
a) Accept Membership Vote Results		Ray Ellis
b) Ad Hoc Committee – to address Homelessness among Black San Diegans		Ray Ellis
c) Approve New Board Structure		Councilmember Chris Ward
d) Accept Recommendation of Leaf and Cole as Auditor 2020		Rolland Slade
6. Informational Updates		
a) Flexible Housing Pool – Brilliant Corners Introduction		Brilliant Corners
b) RTFH/Lucky Duck Outreach Meal Efforts		Drew Moser/Tamera Kohler
c) COVID-19 Updates: Convention Center, County, Other		Supervisor Nathan Fletcher/Deacon Jim Vargas/Tamera Kohler/Rick Gentry
d) Update on Standards Work – Outreach & Rapid Rehousing		Aimee Cox
e) Data Report from Ad Hoc Committee		Kris Kuntz
f) HUD NOFA, Federal and State Funding updates		Lahela Mattox
Next Board Meeting:		
Thursday, August 20, 2020, 3:00 PM – 5:00 PM		Location: Zoom Video Conference