



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.

November 2020 CoC Advisory Board Meeting Agenda

AGENDA		
Date: November 19, 2020	Time: 3:00 PM - 5:00 PM	Location: Zoom Video Conference
1. Welcome RTFH Board Chair		Rick Gentry
2. Consent Agenda		
a) Approval of October 1, 2020 Board Meeting Minutes		Rick Gentry
3. Board Chair Report and CEO Updates		
4. Action Items		
a) Adopt the Memorandum of Understanding (MOU) between the San Diego RCCC and the RTFH		Rick Gentry
5. Organization Framework Discussion		
a) Purpose and Role of CoC Advisory Board		Rick Gentry/Tamera Kohler/All Board
b) Policy and Best Practices Formation		Rick Gentry/Tamera Kohler/All Board
c) Veteran Consortium Committee		Jessica Chamberlain
d) Racial Equity Committee Update		Rolland Slade
e) Presentation: RTFH Homeless Funding		Lahela Mattox
Next Board Meeting: December 17, 2020. 3:00 pm – 5:00 pm. Location: Zoom Conference RTFH Operational Report Outs: 1 page updates will be included in board packet		