



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.

## October 2020 Board Restructure Meeting Agenda

AGENDA		
<b>Date:</b> October 1, 2020	<b>Time:</b> 3:00 PM-4:00 PM	<b>Location:</b> Zoom Video Conference
Agenda Items		Presenter
1. Welcome & meeting intent: Board Chair		Councilmember Chris Ward
2. Action Items		
a) Statement of Record – membership and board votes on Resolution b) Reading of Resolution <b>RESOLUTION OF THE BOARD OF DIRECTORS OF THE REGIONAL TASK FORCE ON THE HOMELESS, INC. ACCEPTING THE RESIGNATIONS OF THE CORPORATION’S MEMBERS, APPROVING AMENDED BYLAWS AS A CORPORATION WITH NO MEMBERS, AND APPOINTING A NEW BOARD OF DIRECTORS AND OFFICERS</b>		Councilmember Chris Ward Tamera Kohler, CEO
3. Informational Updates		
a) Next steps for CoC Advisory Board (RCCC) – named officers b) CoC Charter posted for review and adoption c) MOU between RTFH and RCCC		Tamera Kohler, CEO
4. Adjourn		