



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 RTFH Board of Directors Meeting Agenda

AGENDA		
Date: October 13, 2020	Time: 3:00 pm – 4:30 pm	Location: Zoom Video Conference
Agenda Items		Presenter
1. Welcome and Introductions		
a) Welcome b) Personal and Professional Self-Introductions by Board and Staff		Ray Ellis All
2. Consent Agenda		
a) Approval of October 1, 2020 Board Meeting Minutes		Ray Ellis
b) Approval of June and July 2020 Financial Statements		Karen Brailean
3. Action Items		
a) Establish Audit Committee b) Establish Finance Committee c) Establish Governance Committee d) Discuss other Committees or Working Groups whose purpose will be to examine Long Term Planning (The Regional Community Plan) and Outcomes & Performance Tracking (Board Dashboard) e) Review and Discuss Board Committee Prospect List		Ray Ellis & Board Members
4. Informational Updates		
a) RTFH Strategic Plan b) Legal Documents & Important Materials <ul style="list-style-type: none"> • Letter Agreeing to serve on the Board, must be signed and returned • Executed ByLaws • Annual Board Questionnaire & Disclosure 		Tamera Kohler Ray Ellis
c) Board Meeting Schedule		Ray Ellis & Board Members
5. Final Comments		All
Next Board Meeting: November TBD, 2020. Time: TBD Location: Zoom Conference		