RTFH
SAN DIEGO'S REGIONAL LEADER ON HOMELESSNESS

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 in San Diego County.

CoC Board Meeting Agenda

December 19, 2024, 3:00pm-5:00pm

I. Standing Agenda Items:

a. Welcome — Pastor Rolland Slade, 3:00-3:05 (5 mins)

b. Board Chair Report — Pastor Rolland Slade, 3:05-3:10 (5 mins)

c. CEO Report out — Tamera Kohler, 3:10-3:20 (10 mins)

II. Action Items:

a. Approval of October 17, 2024, CoC Board Meeting Minutes — Pastor Rolland Slade, 3:20-3:25 (5 mins)

III. Informational Items:

a. Updated RTFH report - Homeless numbers 10-14 — Tamera Kohler, 3:25-3:35 (10 minutes)

b. Regional Plan - review of 6 - one-pagers — Andrew Hening, 3:35-3:55 (20 minutes)

c. CoC multiple NOFO updates — Lahela Mattox, 3:55- 4:15 (20 minutes)

1. YHDP - $9.7 M Krysta - YMCA
2. CoC Builds submission - process

d. Point-in-Time update - how it comes together — Kat Durant, 4:15-4:25 (10 minutes)

IV. Discussion Items: — Group Discussion

a. Current events/policies/etc. — 4:30-4:45 (15 minutes)

- Reminder of General Membership Meetings
- Holiday events to draw attention to the homeless population's needs

V. Wrap-Up

a. Open Discussion and Member Updates — Pastor Roland Slade, Discussion: 4:45-5:00 (15 mins)

Next Meeting Date: TBD **Time**: 1:00- 4:30pm **Location:** TBD