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

April 17, 2025, 3:00pm-5:00pm

I. Standing Agenda Items:

a. Welcome/Call to order — 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 February 20, 2024, CoC Board Meeting Minutes — Pastor Rolland Slade, 3:20-3:25 (5 mins)

III. Informational Items:

a. San Diego County Updates-Office of Homeless Solutions — David Estrella, 3:25-3:30 (5 mins)

b. Councilmember Stephen Whitburn — Stephen Whitburn, 3:30-3:35 (5mins)

c. CoC awards FY 24/25 - Federal Funding-what we know to date — Tamera Kohler, 3:35-4:00 (25mins)

d. State Funding: ERF and HHAP round 6 — Lahela Mattox, 4:00-4:25pm (25 mins)

e. YHDP Status update — Dusty Olsen, 4:25-4:45 (20 mins)

IV. Discussion Items: — Group Discussion, 4:45-4:55 (10 mins)

a. Current events/policies/etc.

V. Wrap-Up — Pastor Roland Slade, Discussion: 4:55-5:00 (5 mins)

a. Next CoC Board Meeting moved to Wednesday, June 18th due to holiday
b. Open Discussion and Member Updates

Next Meeting Date: June 19, 2025 **Time**: 3:00- 5:00pm **Location:** Zoom