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

February 20, 2025, 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, 3:10-3:15 (5 mins)

II. Action Items:

a. Approval of December 19, 2024, CoC Board Meeting Minutes — Pastor Rolland Slade, 3:15-3:20 (5 mins)

III. Informational Items:

a. Federal Funding for CoCs with Current Executive Orders
CoC awards FY 24/25 - CoC Builds — Tamera Kohler, 3:20-4:00 (40 minutes)

b. CoC Committees, process, work plans, and alignment to the regional plan — Lahela Mattox, 4:00-4:20 (20 minutes)

c. CoC YHDP Round 8 process — YHDP TA team, 4:20- 4:40 (20 minutes)

IV. Discussion Items: — Group Discussion

a. Current events/policies/etc. — 4:40-4:55 (15 minutes)
- Reminder of General Membership Meetings

V. Wrap-Up

a. Open Discussion and Member Updates — Pastor Roland Slade, Discussion: 4:55-5:00 (5 mins)

Next Meeting Date: April 17, 2025 **Time**: 3:00- 5:00pm **Location:** Zoom