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

June 18, 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 Update - recognition — *Tamera Kohler* — 3:10-3:20 (10 mins)

II. Action Items:

a. Approval of April 17, 2025, CoC Board Meeting Minutes — *Pastor Rolland Slade* — 3:20-3:25 (5 mins)

b. Approval of 2025-2027 Board Slate — Greg Angelea — 3:25-3:30 (5 mins)

III. Informational Item

a. Update from Veteran Consortium — Jessica Chamberlain/Keren Garfinkel — 3:30-3:45 (15 mins)

b. Update on YHDP grant process — Kathryn Durant/Kia Sanders — 3:45-3:55 (10 mins)

c. Evaluation Report of Resolutions Strategies — Lahela Mattox/Sofia Alpha Project — 3:55-4:05 (10 mins)

IV. Discussion Items:

a. Federal Budget/CoC Funding to date — Tamera Kohler — 4:05-4:20 (15 mins)

b. CA State HHAP 6 applications/2025 Budget/Legislative Update — Lahela Mattox/Alex Visotzky — 4:20-4:40 (20 mins)

V. Wrap-Up

a. Open Discussion and Member Updates — *Pastor Slade* — Discussion: 4:40-5:00 (20 mins)

Next Meeting Date: August 21, 2025 **Time**: 3pm-5pm **Location:** Zoom