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

January 18, 2024 3:00pm-5:00pm

I. Standing Agenda Items:

a. Welcome — *Sean Spear* — 3:00-3:05 (5 mins)

b. Board Chair Report — *Sean Spear* — 3:05-3:10 (5 mins)

c. CEO Update — *Tamera Kohler*
- Conference Recap, Year End, HMIS Newsletter Data Update — 3:10-3:30 (20 mins)

II. Action Items:

a. Approval of October 19, 2023 CoC Board Meeting Minutes — *Sean Spear* — 3:30-3:35 (5 mins)

b. GAC Recommendation on CoC Executive Seats — *Tamera Kohler/ Greg Anglea* — 3:35-3:55 (20 mins)
- Current Board Chair Sean Spear stepping down from Chair
- Pastor Rolland Slade will serve as Board Chair
- Supervisor Terra Lawson- Remer will serve as First Vice Chair.
- Akilah Templeton will serve as Second Vice Chair

III. Discussion Items:

a. Super NOFO/HHAP Funding Awards Update — *Lahela Mattox* — 3:55-4:05 (10 mins)

b. 2024 Point in Time Count Update — *Kat Durant* — 4:05-4:10 (5 mins)

c. Legislative Update — *Jordan Beane* — *4:10-4:20 (10 mins)*

d. Feedback from RTFH Conference — *Board Members* — *4:20-4:30 (10 mins)*

IV. Informational Item

a. County Update: Infectious Disease Update — *Dr. Kadakia* — *4:30-4:40 (10 mins)*

V. Wrap-Up

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

Next Meeting Date: February 15, 2024 **Time**: 3:00pm-5:00pm **Location:** Zoom (see link in invitation)