



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.

June 2021 CoC Advisory Board Meeting Agenda

AGENDA (Regular Meeting)		
Date: June 17, 2021	Time: 3:00pm-5:00pm PDT	Location: Zoom Video (link in invitation)
AGENDA ITEM	TIME	PRESENTER
1. Welcome and Introductions	3:00-3:05pm (5 mins)	Rick Gentry
2. Approval of April 15, 2021, CoC Advisory Board Meeting Minutes	3:05-3:10pm (5 mins)	Rick Gentry
3. Board Chair Report	3:10-3:15pm (5 mins)	Rick Gentry
4. COVID-19 Update after June 15th	3:15-3:25pm (10 mins)	Dr. Wilma Wooten
5. CEO Updates	3:25-3:40pm (15 mins)	Tamera Kohler
6. Action Items		
a) Adoption of <i>Live Well, San Diego</i> Partner Resolution	3:40-3:45pm (5 mins)	Tamera Kohler
b) Adoption of HUD NOFA Priorities and Process	3:45-3:55pm (10 mins)	Tamera Kohler
c) Approval of Updated Advisory Board Policies & Authorization to Sunset Outdated Advisory Board Policies	3:55-4:00pm (5 mins)	Greg Anglea
d) Approval of Candidates for Law Enforcement and Flexible Seats	4:00-4:05pm (5 mins)	Greg Anglea
e) Acceptance of Written Community Standards	4:05-4:10pm (5 mins)	Kris Kuntz
f) Policy and Procedural Recommendations for Ensuring Equity in Emergency Housing Voucher Program	4:10-4:20pm (10 mins)	Pastor Rolland Slade
g) Prioritizing Older Adults for Emergency Housing Vouchers	4:20-4:30pm (10 mins)	Paul Downey
7. Organizational CoC Updates, Committee Updates, Discussion Items		
a) Youth Provider Presentation	4:30-4:45pm (15 mins)	Laura Tancredi-Baese & Walter Philips
8. Educational Presentation		
a) San Diego Eviction Prevention Collaborative: HousingHelpSD.org	4:45-4:55pm (10 mins)	Sue Reynolds
9. Wrap-Up		
a) Final Comments/Adjournment	4:55-5:00pm (5 mins)	Rick Gentry
Next Meeting Date: August 19, 2021 Time: 3:00 – 5:00 pm Location: Zoom Video Conference (see the link in the meeting invitation)		