



SAN DIEGO
Regional Task Force
on the Homeless

The **Regional Task Force on the Homeless** is the homeless policy expert and lead coordinator for the introduction of new models and implementation of best practices for the San Diego Region.

Board Meeting Agenda

AGENDA		
Date: April 16, 2020	Time: 3:00 PM-5:00 PM	Location: Via Zoom Video Conference (see the link in the Meeting Invitation)
Agenda Items	Presenter	
1. Welcome and Introductions	Councilmember Chris Ward	
2. Non-Agenda Public Comment	Councilmember Chris Ward	
3. Consent Agenda		
a) Approval of February Board Meeting Minutes	Councilmember Chris Ward	
b) Approval of January 2020 and February 2020 Financial Statements	Councilmember Chris Ward	
c) Ratification of the Emergency Check Authorization and Signatory Process	Karen Brailean	
4. Executive Officer and CEO Updates		
5. Informational Updates		
a) Governance Committee Update	Ray Ellis	
b) COVID-19 Response and County Update	Supervisor Nathan Fletcher	
c) COVID-19 Convention Center	Councilmember Chris Ward	
d) HMIS Support, Updates for COVID-19 Efforts	Tamera Kohler	
e) Funding Updates and Flexible Spending Pool RFP	Lahela Mattox	
f) HUD Updates – NOFA, Waivers	Pat Leslie	
g) Board Discussion	Councilmember Chris Ward	
Next Board Meeting: Thursday, May 21, 2020, 3:00 PM – 5:00 PM Location: TBD		