



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 Advisory Board Meeting Agenda

June 28th, 2022
2:00-2:30pm

I. Agenda Items

- a. Welcome *CoC Advisory Chair, Sean Spear*
2:00-2:02 (2 mins)

- b. Approval of April 25, 2022 CoC Advisory Board Meeting Minutes *Sean Spear*
2:02-2:03 (1 min)

II. Action Item(s):

- a. Acceptance of Ad Hoc Addressing Homelessness Among Black San Diegans Action Plan
Co-Chairs Hanan Scrapper/Pastor Rolland Slade
Equity in Action Team, Darlene Mathews and Michele Williams
2:03-2:18 (15 mins)

- b. Approval of 2022-2023 CoC Board Slate *GAC Chair, Greg Anglea*
2:18-2:23 (5 mins)

- c. Approval to Apply for HUD Initiative for Unsheltered and Rural Homelessness Grant and Adoption of HUD NOFO Priorities and Process
Kat Durant/ Tamera Kohler
2:23-2:28 (5 mins)

III. Educational/Informational Presentation(s):

- a. HHAP Round 3 Public Comment Period *Lahela Mattox/Aimee Cox*
2:28-2:30 (2 mins)

IV. Wrap-Up

- a. Additional Discussion/Final Comments/Adjournment *Sean Spear*

Next Meeting Date: August 18, 2022

Time: 3:00-5:00pm

Location: Zoom (Link in invitation)