



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

October 19, 2023 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 *Lahela Mattox*
 - Website & Rebranding, Supervisor Vargas' 18 Cities Convening 3:10-3:25 (15 mins)

II. Action Items:

- a. Approval of June 15, 2023 CoC Board Meeting Minutes *Sean Spear*
3:25-3:30 (5 mins)
- b. Approval of AI Assistants and Meeting Recordings Policy *Lahela Mattox*
3:30-3:40 (10 mins)

III. Discussion Items:

- a. Collaborative Applicant NOFO Update *Kat Durant*
3:40-3:45 (5 mins)
- b. Super NOFO Update *Lahela Mattox*
3:45-3:50 (5 mins)
- c. RTFH Conference Update *Jordan Beane*
3:50-3:55 (5 mins)

IV. CoC Informational Presentations:

- a. Wakeland and Salvation Army's Presentation on the Rady Center Project *Tricia Tasto-Levien & Megan Dowell*
3:55- 4:10 (15 mins)
- b. Ad Hoc Aging and Homelessness Committee: Demonstrating the Need for Expanded Shallow Subsidies: PACE Survey Results *Paul Downey, Tricia Tasto-Levien & Jeff Gering*
4:10- 4:25 (15 mins)
- c. Informational Update on Migrants and Asylum Seekers *Greg Anglea*
4:25- 4:40 (15 mins)

V. Wrap-Up

- a. Additional/Open Discussion/Final Comments/Adjournment *Sean Spear*
Discussion: 4:40-5:00 (20 mins)