

CoC Board Meeting Agenda

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

I. Standing Agenda Items:

- a. Welcome *Pastor Rolland Slade*
3:00-3:05 (5 mins)
- b. Board Chair Report *Pastor Rolland Slade*
3:05-3:10 (5 mins)
- c. CEO Update *Lahela Mattox*
3:10-3:35 (25 mins)
 - *NAEH Report Out*

II. Action Items:

- a. Approval of January 18, 2024 CoC Board Meeting Minutes *Pastor Rolland Slade*
3:35-3:40 (5 mins)
- b. Governance Advisory Committee (GAC) Recommendation to Approve Annual Charter Updates *Greg Anglea*
3:40-3:45 (5 mins)
- c. GAC Recommendation to Approve 2024-2026 Board Slate *Greg Anglea*
3:45-3:50 (5 mins)

III. Informational Items:

- a. CoC Funding Update *Lahela Mattox*
3:50-4:00 (10 mins)
 - *HHAP Round 5 Update - State Application*
- b. Arlene and Micheal Rosen Foundation Grant Opportunity *Lucky Michael*
4:00-4:10 (10 mins)

IV. Discussion Items:

- a. Becoming an Anti-Racist CoC *Pastor Slade/Darlene Mathews/Michele Williams*
4:10-4:25 (15 mins)
- b. Launch of Racial Equity Dashboards *Jegnaw Zeggeye*
4:25-4:35 (10 mins)
- c. Honoring Dr. Wilma Wooten *Lahela*
Mattox
4:35-4:45 (10 mins)
- d. Legislative Update *Jordan Beane*
4:45 4:55 (10 mins)

VI. Wrap-Up

- a. Open Discussion and Member Updates *Pastor Slade*

Next Meeting Date: June 20, 2024

Time: 3:00pm-5:00pm
invitation)

Location: Zoom (see link in



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.

4:55-5:00 (5 mins)

Next Meeting Date: June 20, 2024

Time: 3:00pm-5:00pm
(invitation)

Location: Zoom (see link in