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)

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)
   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  Location: Zoom (see link in invitation)
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)