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
June 20, 2024  3:00pm-5:00pm

I.  Standing Agenda Items:
   a.  Welcome  Pastors Roland Slade  3:00-3:05 (5 mins)
   b.  Board Chair Report  Pastors Roland Slade  3:05-3:10 (5 mins)
   c.  CEO Update  Tamara Kohler  3:10-3:30 (20 mins)

II.  Action Items:
   a.  Approval of April 18, 2024, CoC Board Meeting Minutes  Pastors Roland Slade  3:30-3:35 (5 mins)
   b.  Approval 2024 NOFO Rating and Ranking Process (includes Program Performance Improvement and Reallocation Policy)  Kat Durant  3:35-3:45 (10 mins)
   c.  Approval of 2024-2026 Board Slate  Greg Angelea  3:45-3:50 (5 mins)

III.  Discussion Items:
   a.  Legislative Updates State and Federal (Supreme Court Grants Pass)  Alex Visotzky NAEH  3:50-4:00 (10 mins)
   b.  Recommendation to add two additional board seats  Greg Angelea GAC committee  4:00-4:10 (10 mins)

IV.  Informational Item
   a.  Update from Veteran Consortium  Jessica Chamberlain  4:10-4:25 (15 mins)
   b.  HUD Award - YHSI $1 Million  Tamera Kohler/Krystal YMCA  4:25-4:35 (10 mins)
   c.  RTFH work with cities- BNL/Encampment Resolution Funding  Andrew Henning  4:35-4:45 (10 mins)

V.  Wrap-Up
   a.  Open Discussion and Member Updates  Pastors Slade Discussion: 4:45-5:00 (15 mins)

Next Meeting Date: Coc board retreat August 15, 2024  Time: 1:00- 4:30pm  Location: TBD