

CoC Board Meeting Agenda

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

I. Standing Agenda Items:

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| a. Welcome | <i>Pastor Roland Slade</i>
3:00-3:05 (5 mins) |
| b. Board Chair Report | <i>Pastor Roland Slade</i>
3:05-3:10 (5 mins) |
| c. CEO Update | <i>Tamera Kohler</i>
3:10-3:30 (20 mins) |

II. Action Items:

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| a. Approval of April 18, 2024, CoC Board Meeting Minutes | <i>Pastor Roland Slade</i>
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:

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| a. Legislative Updates <i>State and Federal (Supreme Court Grants Pass)</i> | 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

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| 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

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| a. Open Discussion and Member Updates | <i>Pastor Slade</i>
Discussion: 4:45-5:00 (15 mins) |
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