



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.

## October 2021 CoC Advisory Board Meeting Agenda

|   |                            |                              |
|---|----------------------------|------------------------------|
| <b>Date:</b> October 21, 2021 (Regular Meeting)   | <b>Time:</b> 3:00pm-5:00pm | <b>Location:</b> Zoom Video  |
| <b>1. Agenda Items</b>  | <b>Time</b>                | <b>Presenter</b>             |
| a) Welcome  | 3:00-3:03 (3 mins)         | Rick Gentry                  |
| b) Approval of August 19, 2021, CoC Advisory Board Meeting Minutes  | 3:03-3:08 (5 mins)         | Rick Gentry                  |
| c) Board Chair Report   | 3:08-3:13 (5 mins)         | Rick Gentry                  |
| d) CEO Update   | 3:13-3:23 (10 mins)        | Tamera Kohler                |
| e) County Update: Covid-19  | 3:23-3:33 (10 mins)        | Dr. Ankita Kadakia           |
| f) New Leadership County Department and Board Member  | 3:33-3:43 (10 mins)        | Barbara Jiménez              |
| <b>2. Action Items</b>  | <b>Time</b>                | <b>Presenter</b>             |
| a) Regional Plan – Request to Adopt Vision, Principles and Goals  | 3:43-3:53 (10 mins)        | Kris Kuntz                   |
| b) Built for Zero Veteran Update and Request to Accept By Name List Policies and Procedures   | 3:53-4:03 (10 mins)        | Jessica Chamberlain          |
| c) Homelessness Among Black San Diegans Ad-Hoc Committee  | 4:03-4:13 (10 mins)        | Hanan Scrapper               |
| d) CoC Governance Advisory Committee  | 4:13-4:23 (10 mins)        | Greg Anglea                  |
| e) Aging & Homelessness Ad-Hoc Committee Report and Recommendations   | 4:23-4:43 (20 mins)        | Paul Downey and Shaina Gross |
| <b>3. Educational Presentations</b>   | <b>Time</b>                | <b>Presenter</b>             |
| a) RTFH Lead Downtown San Diego Community Engagement  | 4:43-4:53 (10 mins)        | Lahela Mattox                |
| b) Funders Together Narrative Change Campaign Update  | 4:53-4:58 (5 mins)         | Amy Denhart                  |
| <b>4. Wrap-Up</b>   | <b>Time</b>                | <b>Presenter</b>             |
| <b>Item</b>   | <b>Time</b>                | <b>Presenter</b>             |
| a) Additional Discussion/Final Comments/Adjournment   | 4:58-5:00 (2 mins)         | All-Rick Gentry              |
| <b>Next Meeting Date:</b> December 16, 2021<br><b>Time:</b> 3:00 – 5:00 pm<br><b>Location:</b> Zoom Video Conference (see the link in the meeting invitation) |                            |                              |