



CoC General Membership Meeting Agenda

Date: May 11, 2023

Time: 10:30 am - 12:00 pm

Join Zoom Meeting: <https://us02web.zoom.us/j/88354454160>

_Meeting ID: 883 5445 4160

Agenda Item		Presenter	Time
1	Welcome	Tamera Kohler, RTFH	5 mins
2	Public Health Services-County of San Diego: COVID-19	Dr. Wooten, Health Officer Public Health Services	10 mins
3	Ratification of the Governance Charter	Tricia Tasto Levien, GAC Member	5 mins
4	Ratification of the CoC Board Slate	Tricia Tasto Levien, GAC Member	5 mins
4	Voting for the CoC Board Service Provider Seats	Susan Bower, RTFH	5 mins
5	Ad Hoc Committee on Addressing Homelessness Among Black San Diegans Overview	Lahela Mattox, RTFH	15 mins
6	Governance Advisory Committee (GAC) Overview	Tricia Tasto Levien, GAC Member and Susan Bower, RTFH	15 mins
7	CoC 101 Session 16: Violence Against Women Act (VAWA) Update	Pat Leslie, CoC Consultant	30 mins
8	Open Forum/Community Updates		5 mins

Informational Items:

Next General Membership Meeting: June 9, 2023

Location: Zoom Videoconference