



The **Regional Task Force on the Homeless** is the homeless policy expert and lead coordinator for the introduction of new models and implementation of best practices for the San Diego Region.

May 2020 Board Meeting Agenda

AGENDA		
Date: May 21, 2020	Time: 3:00 PM-5:00 PM	Location: Zoom Video Conference (see the link in the Meeting Invitation)
Agenda Items		Presenter
1. Welcome and Introductions		Councilmember Chris Ward
2. Non-Agenda Public Comment		Councilmember Chris Ward
3. Consent Agenda		
a) Approval of April 2020 Board Meeting Minutes		Councilmember Chris Ward
b) Approval of March 2020 Financial Statements		Councilmember Chris Ward
4. Executive Officer and CEO Updates		
5. Action Items		
a) Approval of 2020 Board Slate		Ray Ellis
b) Approval of 2020 Governance Charter Revisions		Ray Ellis
6. Informational Updates		
a) COVID-19 Response and County Update		Supervisor Nathan Fletcher
b) COVID-19 Convention Center Update		Tamera Kohler
c) Funding Updates and Flexible Spending Pool RFP		Lahela Mattox
d) Housing/Shelter efforts across programs discussion		All
e) June Board Meeting – Board Retreat Governance Committee Update		Tamera Kohler Ray Ellis
Next Board Meeting: Thursday, July 16, 2020, 3:00 PM – 5:00 PM Location: TBD		