

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 Pastor Roland Slade

3:00-3:05 (5 mins)

b. Board Chair Report Pastor Roland Slade

3:05-3:10 (5 mins)

c. CEO Update Tamera Kohler

3:10-3:30 (20 mins)

II. Action Items:

a. Approval of April 18, 2024, CoC Board Meeting Minutes Pastor Roland Slade

3:30-3:35 (5 mins)

b. Approval 2024 NOFO Rating and Ranking Process Kat Durant

(includes Program Performance Improvement and Reallocation Policy) 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 Pastor Slade

Discussion: 4:45-5:00 (15 mins)

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