

Mid Florida CoC Board of Governance Meeting

Meeting Minutes: March 22, 2019

Location: Florida Department of Health – Sumter County, 415 E Noble Ave, Bushnell, FL

V.	Governing Board Orientation	Barbara Wheeler provided a history of the HUD Continuum of Care concept and requirements to-date. Next Steps for the CoC is to look at its Inputs & Outputs; Membership; Polices, Written Standards & Measurements; Educate Community; Working together instead of in silos. The decision was to start with membership of both the Governing Board and CoC. He requested that each Governing Board member look at their contact list to find ten (10) key people who would be appropriate for membership.	
VI.	Next Meeting Date	It was suggested making the Governing Board & CoC meet all at one meeting and meet every month.	
VII.	Adjournment	Motion: A motion was made to adjourn at approximately 10:55 a.m. Motion by: Steve Smith Seconded by: Maureen Wilson Approved: Unanimously	

Respectfully submitted by: Paula Holtsclaw

Robert Morin, Chair _____