



CoC Ending Homelessness & Governing Board Meeting

FL- 520 – Citrus, Hernando, Lake, Sumter Counties CoC Governing Board & Continuum of Care

July 26, 2019 - 9:00 – 11:00 AM

Florida Department of Health in Sumter County
415 E Noble Avenue, Bushnell, FL
Conference Room

Agenda

1. Call to Order Robert Morin
2. Approve Minutes Robert Morin
3. Standing Committee Reports
 - Veteran’s Committee – Establishment Stephen Teaster
 - Coordinated Access & MFIN Committee Melissa Simmes
 - Performance Committee Steve Smith
4. Strategic Plan Robert Morin
 - Review of Governing Board Charter
 - Describe how the CoC will notify the public of the FY2019 CoC HUD NOFA Competition
 - Discuss priorities for FY2019 CoC HUD NOFA Competition
5. MFHC Lead Agency Update Barbara Wheeler
 - FY2019 CoC HUD NOFA Competition Discussion
 - Lake County Homeless Workshop
6. Membership Input – *Gaps in Service, Ideas, etc.* Robert Morin
7. Next Meeting Date –August 23, 2019 Robert Morin
8. Adjourn Robert Morin

If you cannot attend in person, please join the meeting from your computer, tablet or smartphone.

CoC Ending Homelessness Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/393933797>

You can also dial in using your phone. United States: [\(636\) 277-0136](tel:6362770136)

Access Code: 393-933-797

STRATEGIC PLAN

MISSION STATEMENT: Making homelessness “Rare, Brief and Non-Recurring” using the Housing First Model

- Goal 1: Increase Capacity • Objective: Partnerships & Funding
- Goal 2: Systems Advocacy • Objective: Education and Awareness
- Goal 3: Quality Assurance • Objective: Data & Written Standards