

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

**April 24, 2020 - 9:00 – 11:00 AM**

*Please join the meeting from your computer, tablet or smartphone.*

<https://global.gotomeeting.com/join/393933797> - Access Code: 393-933-797 –

*You can also dial in using your phone. United States: (636) 277-0136*

## Agenda

1.	Call to Order	
2.	Approve Minutes	
3.	Standing Committee Reports (Neither Coordinated Access or Veteran’s Committee were met in April)	
	◆ Performance Committee	Steve Smith
	◆ Written Standards Update - <i>Eligible Costs to Support Infectious Disease Preparedness</i>	
4.	MFHC Lead Agency Updates	Barbara Wheeler
	◆ Current Funding & Waivers	
	◆ CARES ACT Funding & Waivers	
	◆ COVID-19 Updates	
	Florida Department of Emergency Management	
	Updates by County	
5.	Membership Input – <i>Gaps in Service, Ideas, etc.</i>	Community Input
6.	Next Meeting Date –May 22, 2020	
7.	Adjourn	

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### 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