

Governing Board Meeting

FL- 520 – Citrus, Hernando, Lake, Sumter Counties CoC

August 28, 2020 - 10:15 AM

Please join the Board Meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/BarbaraWheeler1/monthly-board-meeting> - Access Code: 294-202-525 –

You can also dial in using your phone. United States: +1 (786) 358-5420

Agenda

1.	Call to Order	Gloria Boone
2.	Roll Call	Paula Holtsclaw
3.	Minutes	Gloria Boone
4.	Standing Committees – Action Required	
	◆ Coordinated Access & Mid Florida Information Network	Melissa Simmes
5.	Ad-Hoc Committee – Action Required	
	◆ Review Committee – ESG-CV1	Sheri Goodwin
6.	Committee Chair for CoC Meeting	Gloria Boone
7.	Governance Charter	Barbara Wheeler
8.	MFHC Update	Barbara Wheeler
9.	Next Meeting Date – September 25, 2020	
10.	Adjourn	

- ◆ *Coordinated Access System & MFIN Committee Meeting – September 14, 2020 at 10:00 a.m. - Noon*
- ◆ *Performance Committee Meeting - September 24, 2020 at 9:30 a.m.*
- ◆ *Veterans Committee Meeting – to be announced.*

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