

Governing Board Meeting

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

October 23, 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](tel:+17863585420)

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
	◆ Performance Committee	Steve Smith
	◆ Veteran’s Committee	B.E. Thompson
5.	MFHC Update	Barbara Wheeler
6.	Next Meeting Date –	
7.	Adjourn	

- ◆ *Coordinated Access System Committee & MFIN Meeting – November 9, 2020 at 10:00 a.m. - Noon*
- ◆ *Performance Committee Meeting – October 22, 2020 at 9:30 a.m.*
- ◆ *Veterans Committee Meeting – November 12, 2020 at 1:30 p.m.*

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