

# Governing Board Meeting FL- 520 – Citrus, Hernando, Lake, Sumter Counties CoC

January 22, 2021 - 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   | B. E. Thompson  |
| 2. Roll Call   | Paula Holtsclaw |
| 3. Minutes   | B. E. Thompson  |
| 4. Standing Committees   |                 |
| ◆ Coordinated Access & Mid Florida Information Network – ACTION REQUIRED | Melissa Simmes  |
| ◆ Veteran’s Committee -No Meeting Held                                   | B.E. Thompson   |
| ◆ Performance Committee – December Meeting                               | Steve Smith     |
| 5. MFHC Update   | Barbara Wheeler |
| 6. Next Meeting Date – 2/26/21   |                 |
| 7. Adjourn   |                 |



---

### 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