

Ending Homelessness Membership & Continuum of Care Meeting
FL- 520 – Citrus, Hernando, Lake, Sumter Counties CoC
January 22, 2021 - 9:00 – 10:00 AM

Please join the CoC Ending Homelessness 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](tel:6362770136)

Agenda

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| 1. | Call to Order | Barbara Wheeler |
| 2. | Roll Call | Paula Holtsclaw |
| 3. | Membership Committee Chair | Barbara Wheeler |
| 4. | Standing Committee Reports | |
| | ◆ Coordinated Access | Melissa Simmes |
| | ◆ Veterans Committee | B. E. Thompson |
| | ◆ Performance Committee | Steve Smith |
| 5. | MFHC Lead Agency Updates | Barbara Wheeler
Tomi Steinruck |
| | ◆ Membership Drive | |
| | ◆ Current Funding | |
| | ○ DCF Funding | |
| | ○ ESG-CV1 – Written Standard Updates | |
| | ○ HUD CoC | |
| | ◆ CoC Projects | |
| | ○ Homeless Persons Memorial Day | |
| | ○ Point-in-Time Census | |
| | ○ Housing Inventory Count | |
| | ◆ CARES ACT Funding | |
| | ◆ COVID-19 Updates | |
| | ◆ Updates by County | |
| 6. | Membership Input – <i>Gaps in Service, Ideas, etc.</i> | Community Input |
| 7. | Next Membership Meeting Date – 2/26/21 | |
| 8. | Adjourn | |
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- ◆ *Governing Board Meeting – January 22, 2021 at 10:15 a.m. - Or 4th Friday of each month*
<https://www.gotomeet.me/BarbaraWheeler1/monthly-board-meeting> OR call in (786) 358-5420 Access Code: 294-202-525
 - ◆ *Coordinated Access System Committee & MFIN Meeting – 2nd Monday of each month at 10:00 a.m. -*
<https://global.gotomeeting.com/join/583318277> OR call in (408) 650-3123 Access Code: 583-318-277
 - ◆ *Performance Committee Meeting – 4th Thursday of each month at 9:30 a.m.*
<https://global.gotomeeting.com/join/602124109> OR call in (872) 240-3412 Access Code: 602-124-109
 - ◆ *Veterans Committee Meeting – To Be Determined.* <https://global.gotomeeting.com/join/831615997> OR call in (408) 650-3123 Access Code: 831-615-997

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