

# CoC Performance Committee Meeting FL- 520 – Citrus, Hernando, Lake, Sumter Counties CoC

**January 21, 2021 - 9:30 – 11:00 AM**

The meeting will be held via GoToMeeting.

<https://global.gotomeeting.com/join/602124109>

You can also dial in using your phone. United States: +1 (872) 240-3412

Access Code: 602-124-109

## Agenda

1.	Call to Order	Steve Smith
2.	Roll Call	Paula Holtsclaw
3.	Approve Minutes	Steve Smith
4.	Performance Slide Presentation	Paula Holtsclaw
	<ul style="list-style-type: none"> <li>◆ Show Me the Money</li> <li>◆ Grant Performance Review</li> <li>◆ HUD Report                             <ul style="list-style-type: none"> <li>○ LSA, SysPM Status</li> </ul> </li> </ul>	
5.	Monitoring & Training Updates	Tomi Steinruck
6.	ESG-CV & HUD NOFA Updates	Barbara Wheeler
7.	Next Meeting Date – <i>February 25, 2021</i>	
8.	Adjourn	

- ◆ *CoC Stakeholders & Governing Board Meetings – January 22, 2021*
- ◆ *2021 Point in Time Census – January 26 - 29, 2021*
- ◆ *Coordinated Access Committee Meeting – February 8, 2021*
- ◆ *Citrus Provider Meeting – February 2, 2021*
- ◆ *Hernando Provider Meeting – February 10, 2021*
- ◆ *Lake Provider Meeting – February 17, 2021*
- ◆ *Performance Committee Meeting – February 25, 2021*
- ◆ *CoC Stakeholders & Governing Board Meetings – February 26, 2021*

### 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