

**Governing Board Meeting**  
**FL- 520 – Citrus, Hernando, Lake, Sumter Counties CoC**  
**May 28, 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

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|----|--|-----------------|
| 1. | Call to Order  | B. E. Thompson  |
| 2. | Roll Call  | Paula Holtsclaw |
| 3. | Minutes  | B. E. Thompson  |
| 4. | Consent Agenda Approval<br>Standing Committee Items                | B. E. Thompson  |
|    | ◆ Veteran’s Committee – No Report                                  |                 |
|    | ◆ Coordinated Access & Mid Florida Information Network – No Report |                 |
| 5. | Performance Committee  | Sheri Goodwin   |
| 6. | Point in Time Results  | Paula Holtsclaw |
| 7. | MFHC Update  | Barbara Wheeler |
| 8. | Next Meeting Date – 06/25/21                                       |                 |
| 9. | Adjourn  |                 |
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- ◆ *Governing Board Meeting – 10:15 a.m. - or 4<sup>th</sup> Friday of each month call in (786) 358-5420 Access Code: 294-202-525*  
<https://www.gotomeet.me/BarbaraWheeler1/monthly-board-meeting>
  - ◆ *Coordinated Access System Committee & MFIN Meeting – 2<sup>nd</sup> 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 – 4<sup>th</sup> 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*

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### 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