

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

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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
Standing Committee Items | B. E. Thompson |
| | ◆ Coordinated Access & Mid Florida Information
Network | |
| 5. | HUD CoC Grant | Barbara Wheeler |
| 6. | MFHC Update | Barbara Wheeler |
| 7. | Next Meeting Date – <i>to be determined</i> | |
| 8. | Adjourn | |
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- ◆ *Governing Board Meeting – 10:15 a.m. - or 4th 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 – 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