

# Governing Board Meeting

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

**February 25, 2022 - 10:00 a.m.**

Please register for MFHC Monthly Meetings at:

<https://attendee.gotowebinar.com/register/6780446736552247823>

After registering, you will receive a confirmation email containing information about joining the webinar.  
*If you registered for last month's meeting, you'll use the same log-in information.*

### Agenda

1.	Call to Order	Melissa Simmes
2.	Roll Call	Paula Holtsclaw
3.	Minutes	Melissa Simmes
4.	Standing Committees	
	<ul style="list-style-type: none"> <li>◆ Coordinated Access &amp; Mid Florida Information Network</li> </ul>	Melissa Simmes
	<ul style="list-style-type: none"> <li>◆ Performance Report                             <ul style="list-style-type: none"> <li>○ Performance Chair needed</li> </ul> </li> </ul>	Barbara Wheeler
5.	MFHC Update	MFHC Team
	<ul style="list-style-type: none"> <li>◆ 2022 Point in Time Census – Shelter Only</li> <li>◆ LSA -Longitudinal Systems Analysis</li> <li>◆ CoC Updates</li> </ul>	
6.	Next Meeting Date – February 25, 2022	
7.	Adjourn	

*All future regularly scheduled meetings will be held on GoToWebinar. This new process will require that you "Register" for the event and then you will receive a link to the meeting. This will allow us to upload documents that you will be able to immediately download, take polls and other advancements.*

#### 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