



Governing Board & CoC Ending Homelessness Meeting

April 26, 2019
9:00 – 11:00 AM

Florida Department of Health in Sumter County
415 E Noble Avenue, Bushnell, FL
Conference Room

Agenda

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| I. | Call to Order | Robert Morin |
| II. | Approve Minutes | Robert Morin |
| | • March Governing Board Minutes | |
| | • March CoC Ending Homelessness Minutes | |
| III. | Standing Committee Reports | |
| | ➤ Coordinated Access Committee | Melissa Simmes |
| | ➤ Performance Committee | Paula Holtsclaw for Michael Blessing |
| | ➤ Veterans Committee | Barbara Wheeler |
| IV. | Strategic Plan | Robert Morin |
| | ➤ Membership Drive | |
| | ➤ Governing Board Membership | |
| V. | Membership Input – <i>Gaps in Service, Ideas, etc.</i> | Robert Morin |
| VI. | MFHC Lead Agency Update | |
| | • HUD CoC Grant Cycle | Barbara Wheeler |
| | • Permanent Supportive Housing Training | Barbara Wheeler |
| | • Report out from the National HMIS Training | Paula Holtsclaw |
| VII. | Next Meeting Date – May 24, 2019 | Robert Morin |
| VIII. | Adjourn | Robert Morin |

If you cannot attend in person, please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/510606189>

You can also dial in using your phone. United States: +1 (224) 501-3412 Access Code: 510-606-189

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