

**CoC Governing Board & Ending Homelessness Meeting
FL- 520 – Citrus, Hernando, Lake, Sumter Counties CoC
Governing Board & Continuum of Care**

November 22, 2019 - 9:00 – 11:00 AM

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

Agenda

1. Call to Order
2. Approve Minutes
3. Standing Committee Reports
 - Veteran’s Committee – Establishment Stephen Teaster
 - Coordinated Access & MFIN Committee Melissa Simmes
 - Performance Committee Steve Smith
4. By-the-Numbers Paula Holtsclaw
 - # Show Me the Money
 - # By-Name-List
 - # Point in Time Census Prep – January 28, 2020
 - # STELLA
5. MFHC Lead Agency Update Barbara Wheeler
 - HUD Regional IV CoC Conference
 - Youth Committee
 - Affordable Housing Committee
 - Citrus County Update
 - Hernando County Update
 - Lake County Update
 - Sumter County Update
6. Membership Input – *Gaps in Service, Ideas, etc.* Community Input
7. Next Meeting Date – January 24, 2020
8. Adjourn

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

CoC Ending Homelessness Meeting - Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/393933797> - Access Code: 393-933-797 –

You can also dial in using your phone. United States: (636) 277-0136

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