

Governing Board Meeting

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

March 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

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| 1. | Call to Order | Melissa Simmes |
| 2. | Roll Call | Paula Holtsclaw |
| 3. | Minutes | Melissa Simmes |
| 4. | Standing Committees | |
| | <ul style="list-style-type: none"> ◆ Coordinated Access & Mid Florida Information Network <ul style="list-style-type: none"> ○ Motions requiring action ◆ Performance Update <ul style="list-style-type: none"> ○ Performance Chair needed ○ Meeting to be held next Thursday | Barbara Venditto Barbara Wheeler |
| 5. | MFHC Update | MFHC Team |
| | <ul style="list-style-type: none"> ◆ 2022 Point in Time Census – Shelter Only ◆ LSA -Longitudinal Systems Analysis ◆ CoC Updates | |
| 6. | Next Meeting Date – April 22, 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