

Governing Board Meeting

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

April 22, 2022 - 10:15 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"> ◆ 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 	Barbara Venditto Barbara Wheeler
5.	MFHC Update	MFHC Team
	<ul style="list-style-type: none"> ◆ 2022 Point in Time Census – Shelter Only ◆ Grants & Request for Applications (RFA) ◆ CoC Updates 	
6.	Next Meeting Date – May 27, 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