

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

August 25, 2022 - 9:30 – 11:00 AM

The meeting will be held via GoToMeeting.

<https://global.gotomeeting.com/join/602124109>

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Access Code: 602-124-109

## Agenda

1.	Call to Order	Shay-Anne Razaire
2.	Roll Call	Paula Holtsclaw
3.	Approve Minutes	Shay-Anne Razaire
4.	Performance Slide Presentation	Paula Holtsclaw & Barbara Wheeler
	◆ Show Me the Money	
	◆ Grant Performance Review	
5.	Monitoring & Training Updates	Tomi Steinruck
6.	HUD CoC NOFO & ESG-CV	Barbara Wheeler
	◆ System Performance Measures FY20 vs FY21	
	◆ Racial & Ethnic Disparity Review	
7.	Next Meeting Date – <i>September 22, 2022</i>	
8.	Adjourn	

- ◆ *Citrus Provider Meeting – September 6, 2022*
- ◆ *Coordinated Access-MFIN Committee Meeting – September 12, 2022*
- ◆ *Hernando Provider Meeting – September 14, 2022*
- ◆ *Lake Provider Meeting – September 21, 2022*
- ◆ *CoC Membership & Governing Board – September 23, 2022*
- ◆ *Sumter Provider Meeting – September 27, 2022*

### 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