I. Welcome and Introductions – Dawn Gilman
   o Went around the room and everyone introduced themselves

II. Collaborative Applicant – Monique Elton
   o Community Needs Assessment
     • Working through final edits will share soon
   o Built for Zero
     • Functional Zero for Veterans who are homeless
     • What is Functional Zero? Build our systems capacity that we always have the ability to house every veteran that falls into Homelessness
   o Upcoming Grant Deadlines
     • FY 2019, HUD Continuum of Care Due 9/30/2019
       1. CoC Bidder’s Conference 7/29/2019 1:30 to 3:00 pm
       2. CoC Bidder’s Conference 7/30/2019 5:30 to 7:00 pm
   o CoC Competition Highlights
     • Youth Homelessness Demonstration Program (YHDP) Renewals
     • Expansion Projects (note the changes)
       1. Three applications
          o Renewal
          o New
          o Combined
     • DV Bonus – Up to $50 million (additional 2018) - $517,000 for our CoC
     • CoC Bonus - $258,716 (calculated differently this year)
   o HMIS Capacity Building Grant
     • Received two-year grant from HUD for $52,250 a year
   o Emergency Food & Shelter Program
     • Changing Homelessness is in the middle of the Local Competition
     • 18 applicants submitted applications this year
     • Received $397,399 from FEMA

III. CoC Governance Board Update – Monique Elton
   o The next meeting is on Monday, July 15, 2019

IV. Agency Announcements | Open Discussion
   o Homeless Veterans Reintegration Program
     • Walk-ins accepted
     • Monday-Friday, 8 until 4:30 p.m.
• Check in with receptionist, Suite 175 call 904.630.3680
  o Family Promise
    • MAMMA MIA! September 8, 2019 2:00 pm
    • Alhambra Dinner Theater
  o BEAM
    • Beam of light Beach Ball August 24, 2019 7:00 pm until 11:00 pm
    • TPC Sawgrass, Tickets on Sale Now
  o City Rescue Mission
    • 11th annual Champion’s Challenge
    • August 26, 2019
  o Mission House
    • Compassion by the Sea Annual Fundraiser
    • Thursday, September 26, 2019 at 5:30 pm
    • 3 Palms Grill

V. Adjourn
  o 9:00 a.m.

VI. Attendees
  o Natalie Marcano-Sidberry – NE FL Women Veterans
  o Barbara Beck – Micah’s Place
  o Scott Lloyd – Beyond Halfway
  o James Gandy – Hands & Feet Foundation
  o Sheila Brown-Jefferson – Clara White Mission
  o Carlos Laboy – MHRC
  o Krystyna Dzierzanowski – MHRC
  o Neil Palmer – JASMYN
  o Jamie Davis – CRM
  o Karen Britt – Wellcare
  o Jeff Duncan – COJ HVRP
  o Sophia Brinson – Coenesis Horizon
  o Michael Belle – Catholic Charities
  o Shanda Lamb – Catholic Charities
  o Barbara Jones – FDD
  o Laura Lane – Consultant
  o Tamika Smith – PSM
  o Elisa Malo – LSF
  o Tricia Pough – DCPS
  o Lili High – Catholic Charities
  o Cynthia Harpman – FSS
  o Alice Conte – Gateway Community Services
  o Sarah O’Neal – FSS
  o Lou Dougherty – Ability Housing
  o Danesha Louis – Ability Housing
  o Michaele Bradford – Mission House
  o Dawn Gilman – Changing Homelessness
  o Jeanne Hayes – Changing Homelessness
  o David Augustine – Changing Homelessness
  o Lauren D’Amico – Changing Homelessness
  o Christina King – Changing Homelessness
  o Rebecca Entwistle – Changing Homelessness
  o Lauren Birtles – Changing Homelessness