

Northeast Florida Continuum of Care General Membership Meeting

March 12, 2020 | 8:30am to 10:00 am | 225 East Duval Street

Agenda

1. Welcome and Introductions – Dawn Gilman
2. STAR Program – Gateway Community Services, Gigi Follick
3. Governance Board Update
 - Vote to Approve Governance Board Member Recommendations
 - i. Nancy Eisele - LSF
 - ii. Bill Rodgers - VA
 - iii. Karen Tozzi - Health Department
 - iv. Thomas Daly - COJ
 - Vote to Revise Board Member Service, Governance Charter, top of page six
 - i. The members of the NORTHEAST FLORIDA Governing Board shall serve a two-year term, with a maximum of three consecutive terms allowed, with a one-year extension at the direction of the board and approval of member agencies. The Full Governance Charter can be found at <https://changinghomelessness.org/resources/>
4. Collaborative Applicant Update
5. HMIS Lead Update
6. Agency Announcements | Open Discussion
7. Adjourned

Save the Date!

General Membership Meeting *April 9, 2020*

